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DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS BUREAU OF COMMERCIAL SERVICES DISCIPLINARY ACTION REPORT [DAR]

To obtain copies of disciplinary action documents, write to: FOIA Unit, Enforcement Division, P.O. Box 30018, Lansing, MI 48909. Current license status and disciplinary action history can be verified at the following BCS web link: http://cis.state.mi.us/bcs_free/default.asp

| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|---------------------|--|----------------|--|--|
| | October 2011 | | | |
| | APPRAISER | | | |
| FARMINGTON HILLS | WILLIAM BURTON State Licensed Real Estate Appraiser Complaint No. 310366 | 10/5/2011 | 1. Fine: \$1,000 2. CONTINUING EDUCATION | Violation of Occupational Code and/or Rule Violation |
| CLIO | LEE PATRICK CARROLL State Licensed Real Estate Appraiser Complaint No. 316574 | 10/5/2011 | 1. Fine: \$5,000 | Violation of Occupational Code and/or Rule Violation |
| CARROLLTON, TX | MARGARET ELIZABETH CARROLL State Licensed Real Estate Appraiser Complaint No. 310239 | 10/5/2011 | 1. Fine: \$5,000 2. CONTINUING EDUCATION | Violation of Occupational Code and/or Rule Violation |
| HOLT | WILLIAM THOMAS CROOKS State Licensed Real Estate Appraiser Complaint No. 311188 | 10/5/2011 | 1. Fine: \$5,000 2. REVOKED | Violation of Occupational Code and/or Rule Violation |
| MACOMB | SLOAN MARCELL HOGAN State Licensed Real Estate Appraiser Complaint No. 310364 | 10/5/2011 | 1. Fine: \$5,000 2. REVOKED | Violation of Occupational Code and/or Rule Violation |
| MACOMB | SLOAN MARCELL HOGAN State Licensed Real Estate Appraiser Complaint No. 316294 | 10/5/2011 | 1. Fine: \$5,000 | Violation of Occupational Code and/or Rule Violation |

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| CITY | LICENSEE | EFFECTIVE | ACTION TAKEN | REASON |
|--------------------|--|-----------|--|--|
| WATERFORD | MELINDA M. KASAT State Licensed Real Estate Appraiser Complaint No. 314960 | 10/5/2011 | 1. Fine: \$800 2. PROVIDE BOOKS & RECORDS 3. SUSPENDED – 30 DAYS | Violation of Occupational Code and/or Rule Violation |
| DETROIT | JOSEPH B. LEWIS State Licensed Real Estate Appraiser Complaint No. 312226 | 10/5/2011 | 1. Fine: \$1,500 2. CONTINUING EDUCATION | Violation of Occupational Code and/or Rule Violation |
| OXFORD | JAMES DUANE LOWELL State Licensed Real Estate Appraiser Complaint No. 314547 | 10/5/2011 | 1. Fine: \$5,000 2. REVOKED | Violation of Occupational Code and/or Rule Violation |
| WESTLAND | WILLIAM L. MARRA State Licensed Real Estate Appraiser Complaint No. 312240 | 10/5/2011 | 1. Fine: \$500 2. IMMEDIATELY SUSPENDED | Violation of Occupational Code and/or Rule Violation |
| GRAND RAPIDS | JON PATRICK MCCLOY State Licensed Real Estate Appraiser Complaint No. 310800 | 10/5/2011 | 1. Fine: \$500 2. CONTINUING EDUCATION | Violation of Occupational Code and/or Rule Violation |
| ALLENDALE | SHANE JOHN MILLER State Licensed Real Estate Appraiser Complaint No. 315038 | 10/5/2011 | 1. Fine: \$500 2. IMMEDIATELY SUSPENDED | Violation of Occupational Code and/or Rule Violation |
| TRAVERSE CITY | JILL MARIE NORMANDIN F/K/A JILL MARIE BIANGE State Licensed Real Estate Appraiser Complaint No. 315110 | 10/5/2011 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| MADISON HEIGHTS | JOHN CHARLES OESTRICK State Licensed Real Estate Appraiser Complaint No. 310421 | 10/5/2011 | 1. Fine: \$1,500 2. CONTINUING EDUCATION | Violation of Occupational Code and/or Rule Violation |
| CANTON | RICHARD PASTULA State Licensed Real Estate Appraiser Complaint No. 313850 | 10/5/2011 | 1. Fine: \$5,000 2. REVOKED | Violation of Occupational Code and/or Rule Violation |
| BIRMINGHAM | RONALD H. RAHAL State Licensed Real Estate Appraiser Complaint No. 310238 | 10/5/2011 | 1. Fine: \$3,000 2. CONTINUING EDUCATION | Violation of Occupational Code and/or Rule Violation |

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|---------------------|---|----------------|--|--|
| GRAND BLANC | DAVID RAY ROBINSON Certified Residential Real Estate Appraiser Complaint No. 313732 | 10/5/2011 | 1. Fine: \$1,500 2. CONTINUING EDUCATION | Violation of Occupational Code and/or Rule Violation |
| EAST LANSING | MICHAEL ANDREW SPADAFORE State Licensed Real Estate Appraiser Complaint No. 310171 | 10/5/11 | 1. Fine: \$500 2. VOLUNTARY REVOCATION | Violation of Occupational Code and/or Rule Violation |
| CLAWSON | MICHAEL R. STUART State Licensed Real Estate Appraiser Complaint No. 310262 | 10/5/2011 | 1. Fine: \$5,000 2. REVOKED | Violation of Occupational Code and/or Rule Violation |
| HUNTINGTON WOODS | BRADLEY EDWARD TARNOPOL State Licensed Real Estate Appraiser Complaint No. 313092 | 10/5/2011 | 1. Fine: \$200 | Violation of Occupational Code and/or Rule Violation |
| SHELBY TWP. | MICHAEL WILLIAM TOW State Licensed Real Estate Appraiser Complaint No. 314925 | 10/5/2011 | 1. Fine: \$500 2. PROVIDE BOOKS & RECORDS | Violation of Occupational Code and/or Rule Violation |
| ADRIAN | JAMES B. VAN ETTEN Certified Residential Real Estate Appraiser Complaint No. 312674 | 10/5/2011 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| | MORTUARY SCIENCE | | | |
| NEW HAVEN | DUNCAN-OLSZEWSKI FUNERAL HOME INC. Mortuary Science Establishment Complaint No. 316707 & 316887 | 10/18/2011 | 1. Fine: \$4,000 2. Restitution: \$13,523 2. REVOKED | Violation of Occupational Code and/or Rule Violation |
| BERRIEN SPRINGS | LEGACY FAMILY FUNERAL SERVICES MATTHEW R. PURCHASE CHAPEL Mortuary Science Establishment AND MATTHEW ROBERT PURCHASE Mortuary Science Complaint No. 315229 & 315230 | 10/18/2011 | 1. Restitution: \$173,168 2. REVOKED | Violation of Occupational Code and/or Rule Violation |

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|-----------|---|----------------|--|--|
| NEW HAVEN | JOHN N. OLSZEWSKI JR. | 10/18/2011 | 1. Fine: \$1,000 | Violation of Occupational Code |
| NEW HAVEN | Mortuary Science Complaint No. 316708 & 316883 | 10/10/2011 | 2. Restitution: \$13,523 | Violation of Occupational Code and/or Rule Violation |
| | PREPAID FUNERAL | | | |
| NEW HAVEN | DUNCAN-OLSZEWSKI FUNERAL HOME INC. Prepaid Funeral and Cemetery Sales Complaint No. 316888 | 10/18/2011 | 1. Fine: \$2,500 2. Restitution: \$13,523 2. REVOKED | Violation of Occupational Code and/or Rule Violation |
| | REAL ESTATE | | | |
| | MATTHEW J. CREHAM | | 1. Fine: \$5,000 | |
| ZEELAND | Real Estate Broker Complaint No. 6509000457 | 10/6/2011 | 2. REVOKED | Violation of Occupational Code and/or Rule Violation |
| | MATTHEW J. CREHAM | | 1. Fine: \$5,000 | |
| ZEELAND | Real Estate Associate Broker Complaint No. 6509000458 | 10/6/2011 | 2. REVOKED | Violation of Occupational Code and/or Rule Violation |
| | JOHN C. KLEIN | | 1. Fine: \$5,000 | |
| ROYAL OAK | Real Estate Salesperson Complaint No. 6510000116 | 10/6/2011 | 2. Restitution: \$7,734.90 3. CONTINUED REVOCATION | Violation of Occupational Code and/or Rule Violation |

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DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS BUREAU OF COMMERCIAL SERVICES DISCIPLINARY ACTION REPORT [DAR]

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|---------|------------------------------|----------------|--------------------------|----------------------------|
| | NOVEMBER 2011 | | | |
| | ACCOUNTANCY | | | |
| | TRACY Y. LITZINGER | | 1. Fine: \$15,000 | Violation of Occupational |
| OKEMOS | Certified Public Accountant | 11/29/2011 | 2. REVOKED | Code and/or Rule Violation |
| | Complaint No. 313721 | | | |
| | BARBERS | | | |
| | MARK E. HUNT | | 1. Fine: \$1,000 | Violation of Occupational |
| DETROIT | Barber | 11/18/2011 | | Code and/or Rule Violation |
| | Complaint No. 316206 | | | |
| | BIG D BARBER SHOP | | 1. Fine: \$1,000 | Violation of Occupational |
| DETROIT | Barber Shop | 11/18/2011 | | Code and/or Rule Violation |
| | Complaint No. 316208 | | | |
| | PREPAID FUNERAL | | | |
| | BENNETT FUNERAL HOME | | 1. Fine: \$2,500 | Violation of Occupational |
| MONROE | PREPAID FUNERAL AND CEMETERY | 11/29/11 | 2. Restitution: \$18,743 | Code and/or Rule Violation |
| | SALES | | 3. REVOKED | |
| | Complaint No. 316479 | | | |
| | | | | |
| | RESIDENTIAL BUILDERS | | | |

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| CITY | LICENSEE | EFFECTIVE | ACTION TAKEN | REASON |
|---------------|-----------------------------------|------------|------------------------------|--|
| | ALDEDT LOUINDODE DUILDEDO INO | DATE | 4. 5: \$40,000 | Violetie e et O e e e et e e e l |
| CLIA DI EVOIV | ALBERT L. SHINDORF BUILDERS, INC. | 44/40/0044 | 1. Fine: \$10,000 | Violation of Occupational Code and/or Rule Violation |
| CHARLEVOIX | ALBERT L. SHINDORF, QO | 11/18/2011 | 2. REVOKED | Code and/or Rule violation |
| | AND | | | |
| | ALBERT L. SHINDORF | | | |
| | D/B/A ALBERT L. SHINDORF | | | |
| | BUILDERS | | | |
| | Complaint No. 311317 & 311318 | | 4 Fig. 65 000 | Violeties of Occupational |
| LANCINO | BUILDINGS FOR LIFE LLC | 44/40/0044 | 1. Fine: \$5,000 | Violation of Occupational |
| LANSING | RICHARD LEE WITHAM, QO | 11/18/2011 | 2. Restitution: \$13,713.50 | Code and/or Rule Violation |
| | Complaint No. 315261 | | 3. REVOKED | \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ |
| DANIGOD | CODY QUALITY BUILDERS LLC | 44/40/0044 | 1. Fine: \$1.00 | Violation of Occupational |
| BANGOR | STEVEN BRIAN CODY, QO | 11/18/2011 | | Code and/or Rule Violation |
| | AND | | | |
| | STEVEN BRIAN CODY | | | |
| | Complaint No. 309378 & 309379 | | 4 5' 0050 | Violetie e et O e e e et e e e l |
| COLITUEIELD | CHAUNCEY JAMES DANIES, SR. | 44/40/0044 | 1. Fine: \$250 | Violation of Occupational |
| SOUTHFIELD | Complaint No. 316724 | 11/18/2011 | 2. REPAIRS AND/OR | Code and/or Rule Violation |
| | J E JOHNSON RESOTRATION LLC | | CORRECTIONS 1. Fine: \$2,500 | Violation of Occupational |
| WHITE LAKE | JAMES EDWARD JOHNSON, QO | 11/18/2011 | 2. Restitution: SATISFY | Code and/or Rule Violation |
| WHILE LAKE | AND | 11/10/2011 | JUDGMENT | Code and/or Rule violation |
| | JAMES EDWARD JOHNSON | | 3. CONTINUED REVOCATION | |
| | Complaint No. 316201 & 316202 | | 3. CONTINUED REVOCATION | |
| | EDWARD JOHN KARAUS | | 1. Fine: \$500 | Violation of Occupational |
| FENNVILLE | Complaint No. 314525 | 11/18/2011 | 2. Restitution: \$2,625 | Code and/or Rule Violation |
| ILININVILLE | Complaint No. 314323 | 11/10/2011 | Σ. Νεσιπαποπ. ψ2,023 | Code and/or reale violation |
| | JOHN SCOTT KIRBY | | 1. Fine: \$5,000 | Violation of Occupational |
| ALDEN | D/B/A KIRTEL DEVELOPMENT | 11/18/2011 | 2. Restitution: \$37,166.29 | Code and/or Rule Violation |
| | Complaint No. 311237 | | 3. REVOKED | |
| | JOHN SCOTT KIRBY | | 1. Fine: \$5,000 | Violation of Occupational |
| ALDEN | D/B/A KIRTEL DEVELOPMENT | 11/18/2011 | 2. Restitution: \$4,769.60 | Code and/or Rule Violation |
| | Complaint No. 312122 | | 3. REVOKED | |
| | JAMES MARK KLEINER | | 1. Fine: \$250 | Violation of Occupational |
| HARRISON TWP. | Complaint No. 316656 | 11/18/2011 | 2. Restitution: \$3,500 | Code and/or Rule Violation |

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|---------------------|--|----------------|---|---|
| INKSTER | LEROY MORGAN D/B/A UNIVERSE HOME IMPROVEMENT Complaint No. 313320 | 11/18/2011 | Fine: \$1,000 Restitution; \$4,000 | Violation of Occupational Code and/or Rule Violation |
| FIFE LAKE | NORTHERN CONTRACTORS, INC. MARK A. MAGEE, QO AND MARK A. MAGEE Complaint No. 311123 & 311125 | 11/18/2011 | 1. Fine: \$2,500 | Violation of Occupational Code and/or Rule Violation |
| BLOOMFIELD HILLS | ROBERT TOM SEMAAN Complaint No. 316572 | 11/18/2011 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| SHELBY TWP. | SHELBY WOODS NORTH LLC JOSEPH LAWRENCE CARADONNA, QO AND JOSEPH LAWRENCE CARADONNA Complaint No. 315935 & 315936 | 11/18/2011 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| | UNARMED COMBAT | | | |
| JASPER, AL | ERIC SCOTT ESCH Complaint No. 314435 | 11/7/11 | 1. Fine: \$1.00 2. SUSPENDED | Violation of Occupational Code and/or Rule Violation |

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DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS BUREAU OF COMMERCIAL SERVICES DISCIPLINARY ACTION REPORT [DAR]

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|--------------|-----------------------------------|----------------|------------------|----------------------------|
| | DECEMBER 2011 | | | |
| | COSMETOLOGY | | | |
| | 3T NAILS | | 1. Fine: \$750 | Violation of Occupational |
| WHITEHALL | TRACY TRANG TON, OWNER | 12/20/2011 | | Code and/or Rule Violation |
| | Limited Cosmetology Establishment | | | |
| | Complaint No. 317258 | | | |
| | A & J NAIL SALON | | 1. Fine: \$1,000 | Violation of Occupational |
| GRAND RAPIDS | NINA NGUYEN, OWNER | 12/20/2011 | | Code and/or Rule Violation |
| | Cosmetology Establishment | | | |
| | AND | | | |
| | NINA NGUYEN | | | |
| | Manicurist | | | |
| | Complaint No. 316954 & 316955 | | | |
| | SORN ACCAD | | 1. Fine: \$500 | Violation of Occupational |
| WARREN | Manicurist | 12/20/2011 | | Code and/or Rule Violation |
| | Complaint No. 317036 | | | |
| | ANDREA'S DESIGN ACADEMY | | 1. Fine: \$1,000 | Violation of Occupational |
| MIDDLEVIEW | ANDREA'S DESIGN ACADEMY LLC, | 12/20/2011 | | Code and/or Rule Violation |
| | OWNER | | | |
| | Cosmetology School | | | |
| | Complaint No. 316424 | | | |
| | TAMMY L. BURTON | | 1. Fine: \$1,500 | Violation of Occupational |
| FENTON | Manicurist | 12/20/2011 | 2. SUSPENDED | Code and/or Rule Violation |
| | Complaint No. 316165 | | | |

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|--------------|---|----------------|------------------|---|
| STEVENSVILLE | CATHERINE J. CATANIA Cosmetology Complaint No. 317054 | 12/20/2011 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| DETROIT | CHESTER L. DIXON, JR. Cosmetology Complaint No. 316739 | 12/20/2011 | 1. Fine: \$250 | Violation of Occupational Code and/or Rule Violation |
| FORT GRATIOT | ELITE NAILS VAN TAN TANG, OWNER Cosmetology Establishment Complaint No. 316913 | 12/20/2011 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| LITTLE LAKE | CATHLEEN J. HAMEL Cosmetology Complaint No. 313145 | 12/20/2011 | 1. Fine: \$250 | Violation of Occupational Code and/or Rule Violation |
| WYOMING | TRINH THI NGOC HO Manicurist Complaint No. 317138 | 12/20/2011 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| LANSING | JOHNNY HOANG'S ANGEL NAILS JOHNNY HOANG, OWNER Cosmetology Establishment Complaint No. 316622 | 12/20/2011 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| KENTWOOD | ANH PHA THI LE Manicurist Complaint No. 316743 | 12/20/2011 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| SAINT CLAIR | LE'S NAILS OF ST. CLAIR HANG LE NGUYEN, OWNER Complaint No. 316992 | 12/20/2011 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| HOLLAND | LE'S SALON KIELI PHUONG THI LE, OWNER Complaint No. 316006 | 12/20/2011 | 1. Fine: \$750 | Violation of Occupational Code and/or Rule Violation |
| STEVENSVILLE | MANE STREET HAIR SALON AND DAY SPA CATHERINE J. CATANIA, OWNER Cosmetology Establishment Complaint No. 317052 | 12/20/2011 | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|--------------------|---|----------------|------------------|---|
| GRAND RAPIDS | MI NAILS CINDY LE, OWNER DAVID LUU, OWNER Cosmetology Establishment Complaint No. 315998 | 12/20/2011 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| ROCHESTER HILLS | MODERN NAILS AND TANNING MODERN NAILS AND TANNING LLC, OWNER Cosmetology Establishment Complaint No. 317031 | 12/20/2011 | 1. Fine: \$250 | Violation of Occupational Code and/or Rule Violation |
| BENTON HARBOR | NELSON'S HAIR TECHNICIANS ROSE BRENDA NELSON, OWNER Cosmetology Establishment Complaint No. 317057 | 12/20/2011 | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |
| BENTON HARBOR | ROSE BRENDA NELSON Cosmetology Complaint No. 317058 | 12/20/2011 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| BYRON CENTER. | COURTNEY THU MINH NGUYEN Cosmetology Complaint No. 316742 | 12/20/2011 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| EAST CHINA | HANG LE NGUYEN Manicurist Complaint No. 316991 | 12/20/2011 | 1. Fine: \$250 | Violation of Occupational Code and/or Rule Violation |
| KENTWOOD | HANNA CHAU NGUYEN Manicurist Complaint No. 317132 | 12/20/2011 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| ROCHESTER HILLS | LAM THANH NGUYEN Manicurist Complaint No. 317030 | 12/20/2011 | 1. Fine: \$250 | Violation of Occupational Code and/or Rule Violation |
| WAYLAND | SKY NAILS TOAN PHUOC NGUYEN, OWNER Cosmetology Establishment Complaint No. 316539 | 12/20/2011 | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|--------------|--|----------------|------------------|---|
| EASTPOINTE | SP NAIL/HAIR SALON SORN ACCAD, OWNER Cosmetology Establishment Complaint No. 316620 | 12/20/2011 | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |
| WHITEHALL | TRACY TRANG TON Manicurist Complaint No. 317257 | 12/20/2011 | 1. Fine: \$250 | Violation of Occupational Code and/or Rule Violation |
| WARREN | TV NAILS TUAN VU, OWNER Cosmetology Establishment Complaint No. 314698 | 12/20/2011 | 1. Fine: \$1,500 | Violation of Occupational Code and/or Rule Violation |
| SOUTHFIELD | THE WEAVE SHOP THE WEAVE SHOP SOUTHFIELD LLC, OWNER Cosmetology Establishment Complaint No. 316458 | 12/20/2011 | 1. Fine: \$250 | Violation of Occupational Code and/or Rule Violation |
| STEVENSVILLE | LAURIE A. WEIMER Cosmetology Complaint No. 317053 | 12/20/2011 | 1. Fine: \$750 | Violation of Occupational Code and/or Rule Violation |
| WYOMING | WYOMING NAILS CINDY LE, OWNER DAVID LUU, OWNER Cosmetology Establishment Complaint No. 315997 | 12/20/2011 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| BROOKLYN | REAL ESTATE KURT D. SANBORN Real Estate Associate Broker Complaint No. 6501671100 | 12/16/2011 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| BROOKLYN | KURT D. SANBORN Real Estate Associate Broker Complaint No. 6502000221 | 12/16/2011 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| | REAL ESTATE APPRAISERS | | | |

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|--------------------|--|----------------|---|---|
| HOWARD CITY | HARRIET G. CHASE State Licensed Real Estate Appraiser Complaint No. 310397 | 12/16/2011 | 1. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |
| CHESTERFIELD | RICHARD DEMUCHA State Licensed Real Estate Appraiser Complaint No. 310889 | 12/16/2011 | 1. Fine: \$2,000 2. CONTINUING EDUCATION | Violation of Occupational Code and/or Rule Violation |
| WEST BLOOMFIELD | SCOTT RICHARD DUNCAN State Licensed Real Estate Appraiser Complaint No. 316697 | 12/16/2011 | Fine: \$500 CONTINUING EDUCATION | Violation of Occupational Code and/or Rule Violation |
| CASSOPOLIS | PAUL D. FILE State Licensed Real Estate Appraiser Complaint No. 313026 | 12/16/2011 | Fine: \$2,500 CONTINUING EDUCATION | Violation of Occupational Code and/or Rule Violation |
| COMMERCE TWP | LISA DENISE HALL State Licensed Real Estate Appraiser Complaint No. 309454 | 12/16/2011 | 1. Fine: \$2,500 2. CONTINUING EDUCATION | Violation of Occupational Code and/or Rule Violation |
| LANSING | CHRISTOPHER MICHAEL HAWLEY State Licensed Real Estate Appraiser Complaint No. 314135 | 12/16/2011 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| LAPEER | JOHN LAWRENCE OLSON State Licensed Real Estate Appraiser Complaint No. 313333 | 12/16/2011 | 1. Fine: \$500 2. SUSPENDED | Violation of Occupational Code and/or Rule Violation |
| SHELBY TWP | RICHARD SEBASTIAN State Licensed Real Estate Appraiser Complaint No. 316699 | 12/16/2011 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| MUNISING | JEFFREY R. STURGIS State Licensed Real Estate Appraiser Complaint No. 314994 | 12/16/2011 | 1. Fine: \$5,000 2. Restitution: \$200 | Violation of Occupational Code and/or Rule Violation |
| GRAND BLANC | CRISTELA M. TINGLEY State Licensed Real Estate Appraiser Complaint No. 315488 | 12/16/2011 | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |
| GRAND BLANC | CRISTELA M. TINGLEY State Licensed Real Estate Appraiser Complaint No. 315511 | 12/16/2011 | 1. CONTINUING EDUCATION | Violation of Occupational Code and/or Rule Violation |

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| CITY | LICENSEE | EFFECTIVE | ACTION TAKEN | REASON |
|---------|--------------------------------------|------------|---------------------------|----------------------------|
| | | DATE | | |
| | WILLIE LEE WATSON | | 1. Fine: \$250 | Violation of Occupational |
| LATHRUP | State Licensed Real Estate Appraiser | 12/16/2011 | 2. SUPPLY BOOKS & RECORDS | Code and/or Rule Violation |
| VILLAGE | Complaint No. 315277 | | 3. REVOKED | |
| | UNARMED COMBAT | | | |
| | NOEL GOMEZ | | 1. Fine: \$250 | Violation of Occupational |
| STURGIS | Complaint No. 315880 | 12/16/2011 | | Code and/or Rule Violation |
| | BRADLEY WILLIAM JOHNSON | | 1. Fine: \$75 | Violation of Occupational |
| LANSING | Complaint No. 316758 | 12/16/2011 | 2. SUSPENDED | Code and/or Rule Violation |

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DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS BUREAU OF COMMERCIAL SERVICES DISCIPLINARY ACTION REPORT [DAR]

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|--------------------|---|----------------|---|---|
| | JANUARY 2012 | | | |
| | ACCOUNTANCY | | | |
| BAY CITY | CAMPBELL KUSTERER & CO PC Certified Public Accountancy Firm Complaint No. 314356 | 1/26/2012 | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |
| BAY CITY | MARK J. CAMPBELL Certified Public Accountant Complaint No. 314359 | 1/26/2012 | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |
| BINGHAM FARMS | MYLES B. HOFFERT Certified Public Accountant Complaint No. 315202 | 1/26/2012 | 1. Fine: \$10,000 | Violation of Occupational Code and/or Rule Violation |
| GRAND RAPIDS | GEORGE L. LARIMORE Certified Public Accountant Complaint No. 315625 | 1/26/2012 | 1. Fine: \$3,500 | Violation of Occupational Code and/or Rule Violation |
| WEST BLOOMFIELD | DAVID T. OTIS Certified Public Accountant AND BACHMAN, OTIS & CO., CPA, PLLC Unlicensed Complaint No. 315858 & 315859 | 1/26/2012 | 1. Fine: \$2,000 2. Restitution: \$1,107 | Violation of Occupational Code and/or Rule Violation |
| | BARBERS | | | |
| FLINT | KINGDOM COVENANT CUTZ BARBER SHOP VETINA D. ELLIOT, OWNER Barber Shop Complaint No. 316161 | 1/18/2012 | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |

January 2012 Page **2 of 4**

| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|------------------|--|----------------|---|---|
| | COLLECTION AGENCY | | | |
| MILWAUKEE, WI | FEDERATED ADJUSTMENT CO., INC. BONNIE SMITH, OWNER/MANAGER Complaint No. 315684 | 1/26/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| COMSTOCK PARK | LDS INVESTMENTS INC D/B/A BURNS RECOVERY Complaint No. 316596 | 1/26/2012 | 1. Fine: \$250 | Violation of Occupational Code and/or Rule Violation |
| PORTAGE | MIDWESTERN AUDIT SERVICES INC. Complaint No. 315679 | 1/26/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| TORONTO, ON | NOR-DON COLLECTION NETWORK INC. Complaint No. 316602 | 1/26/2012 | 1. Fine: \$500 2. VOLUNTARILY SURRENDERED | Violation of Occupational Code and/or Rule Violation |
| FLUSHING | RELIABLE RECOVERY INC MICHAEL D. WILEY, OWNER/MANAGER Complaint No. 315640 | 1/26/2012 | 1. Fine: \$500 2. VOLUNTARILY SURRENDERED | Violation of Occupational Code and/or Rule Violation |
| TORONTO, ON | LISA MARGARET TOUROUNTZAS Complaint No. 316603 | 1/26/2012 | 1. Fine: \$500 2. VOLUNTARILY SURRENDERED | Violation of Occupational Code and/or Rule Violation |
| COMSTOCK PARK | JESSICA SUE TROOST Complaint No. 316597 | 1/26/2012 | 1. Fine: \$250 | Violation of Occupational Code and/or Rule Violation |
| | RESIDENTIAL BUILDERS | | | |
| DETROIT | A NO 1 CONSTRUCTION CO SAMUEL BERNARD JOLLY, QO AND SAMUEL BERNARD JOLLY Complaint No. 314826 & 314827 | 1/20/2012 | 1. Fine: \$1,000 2. Restitution: \$9,220 3. REVOKED | Violation of Occupational Code and/or Rule Violation |
| NILES | BAUGHMAN HOUSING, INC. LARRY BAUGHMAN, QO AND LARRY N. BAUGHMAN Complaint No. 314370 & 314371 | 1/20/2012 | 1. Fine: \$5,000 2. Restitution: \$1,650 3. REVOKED | Violation of Occupational Code and/or Rule Violation |

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|------------|---|----------------|---|--|
| SOUTHFIELD | ENT RESIDENTIAL BUILDERS, INC. EDWIN NORMAN RESPONDEK, JR, QO Complaint No. 315269 | 1/20/2012 | 1. Fine: \$5,000 2. Restitution: \$8,355 3. REVOKED | Violation of Occupational Code and/or Rule Violation |
| CLARKSTON | ENT RESIDENTIAL BUILDERS, INC. EDWIN NORMAN RESPONDEK JR, QO Complaint No. 315013 | 1/20/2012 | Fine: \$5,000 Restitution: \$26,050 REVOKED | Violation of Occupational Code and/or Rule Violation |
| SOUTHFIELD | ENT RESIDENTIAL BUILDERS, INC. EDWIN NORMAN RESPONDEK, JR, QO Complaint No. 315263 | 1/20/2012 | 1. Fine: \$5,000 2. Restitution: \$31,855 3. REVOKED | Violation of Occupational Code and/or Rule Violation |
| SOUTHFIELD | ENT RESIDENTIAL BUILDERS, INC. EDWIN NORMAN RESPONDEK, JR, QO Complaint No. 315265 | 1/20/2012 | 1. Fine: \$5,000 2. Restitution: \$28,408 3. REVOKED | Violation of Occupational Code and/or Rule Violation |
| ROYAL OAK | GLEESON CUSTOM BUILDERS LLC CHARLES EDWARD GLEESON, II, QO Complaint No. 316400 | 1/20/2012 | Fine: \$1,000 Restitution: SATISFY JUDGMENT | Violation of Occupational Code and/or Rule Violation |
| WIXOM | JAMES CONSTRUCTION GROUP, INC. JAMES ANTHONY WERNER, QO (FROM 1/30/2007) DONALD MARK LUBIN, QO (2/20/2003 – 1/23/2007) Complaint No. 309931 | 1/20/2012 | Fine: \$250 Restitution: \$7,000 | Violation of Occupational Code and/or Rule Violation |
| CLARKSTON | EDWIN NORMAN RESPONDEK, JR Complaint No. 315014 | 1/20/2012 | 1. Fine: \$5,000 2. REVOKED | Violation of Occupational Code and/or Rule Violation |
| SOUTHFIELD | EDWIN NORMAN RESPONDEK JR. Complaint No. 315264 EDWIN NORMAN RESPONDEK JR. | 1/20/2012 | 1. Fine: \$5,000 2. REVOKED | Violation of Occupational Code and/or Rule Violation |
| SOUTHFIELD | Complaint No. 315266 | 1/20/2012 | 1. Fine: \$5,000 2. REVOKED | Violation of Occupational Code and/or Rule Violation |
| FLINT | JAMES RHODES JR. Complaint No. 313813 JAMES PAUL SAXON | 1/20/2012 | 1. Fine: \$250 2. REPAIRS 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation Violation of Occupational |
| ORTONVILLE | Complaint No. 314174 | 1/20/2012 | | Code and/or Rule Violation |
| FRANKLIN | ALLEN SHELDON SHIFMAN Complaint No. 316686 | 1/20/2012 | Fine: \$500 Restitution: SATISFY JUDGMENT | Violation of Occupational Code and/or Rule Violation |

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January 2012 Page 4 of 4

| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|---------|---|----------------|--|---|
| ATTICA | STRADINGER BUILDING & REMODELING LLC TIMOTHY NMICHAEL STRADINGER, QO AND TIMOTHY MICHAEL STRADINGER Complaint No. 315811 & 315812 | 1/20/2012 | Fine: \$500 REPAIRS and/or CORRECTIONS | Violation of Occupational Code and/or Rule Violation |
| | SECURITY GUARD | | | |
| LANSING | IAM SECURITY Private Security Guard Agency Complaint No. 314696 | 1/26/2012 | 1. 1 YEAR PROBATION | Violation of Occupational Code and/or Rule Violation |

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DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS BUREAU OF COMMERCIAL SERVICES DISCIPLINARY ACTION REPORT [DAR]

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|--------------|-------------------------------|----------------|------------------|----------------------------|
| | FEBRUARY 2012 | | | |
| | COSMETOLOGY | | | |
| | ATTRACTIVE NAILS | | 1. Fine: \$1,500 | Violation of Occupational |
| NOVI | QUOC CONG LE, OWNER | 2/16/2012 | | Code and/or Rule Violation |
| | Cosmetology Establishment | | | |
| | Complaint No. 316358 | | | |
| | SUMMERITA AYAR | | 1. Fine: \$250 | Violation of Occupational |
| COMMERCE TWP | Esthetician | 2/16/2012 | | Code and/or Rule Violation |
| | Complaint No. 317190 | | | |
| | AN THI NIHN BUI | | 1. Fine: \$500 | Violation of Occupational |
| KENTWOOD | Manicurist | 2/16/2012 | | Code and/or Rule Violation |
| | Complaint No. 317056 | | | |
| | GINA'S PRIME CUTS HAIR SALON | | 1. Fine: \$500 | Violation of Occupational |
| EASTPOINTE | REGINA KMET, OWNER | 2/16/2012 | | Code and/or Rule Violation |
| | Cosmetology Establishment | | | |
| | AND | | | |
| | REGINA KMET | | | |
| | Cosmetology | | | |
| | Complaint No. 316445 & 317476 | | 4 Fig. 4 6500 | Walston of Occurs? |
| NOV | QUOC CONG LE | 0/40/0040 | 1. Fine: \$500 | Violation of Occupational |
| NOVI | Manicurist | 2/16/2012 | | Code and/or Rule Violation |
| | Complaint No. 317083 | | | |

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|-------------|--|----------------|---|---|
| BIRMINGHAM | MASQ BEAUTY MASQ Beauty LLC, OWNER Cosmetology Establishment Complaint No. 316740 | 2/16/2012 | 1. Fine: \$250 | Violation of Occupational Code and/or Rule Violation |
| SOUTH LYON | MARISA A. PACIOCCO Esthetician Complaint No. 316741 | 2/16/2012 | 1. Fine: \$250 | Violation of Occupational Code and/or Rule Violation |
| WYOMING | UNIQUE NAILS SPA AN THI NINH BUI, OWNER Cosmetology Establishment Complaint No. 317055 | 2/16/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| MARYSVILLE | TONIA MICHELE VARGO Manicurist Complaint No. 316767 SECURITY GUARD | 2/16/2012 | 1. Fine: \$1,059 | Violation of Occupational Code and/or Rule Violation |
| GRAND HAVEN | ABSOLUTE SECURITY & PROTECTIVE SERVICES Private Security Guard Agency Complaint No. 315749 | 2/9/2012 | COMPLIANCE 90 DAYS PROBATION 1 YEAR | Violation of Occupational Code and/or Rule Violation |
| EASTPOINTE | OFF DUTY SECURITY & SURVEILLANCE INC. Professional Investigator Agency AND OFF DUTY SECURITY & SURVEILLANCE INC. Private Security Guard Agency Complaint No. 315611 & 317602 | 2/28/2012 | 1. PROBATION 1 YEAR | Violation of Occupational Code and/or Rule Violation |

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DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS BUREAU OF COMMERCIAL SERVICES DISCIPLINARY ACTION REPORT [DAR]

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|-------------|---|----------------|----------------------------|----------------------------|
| | MARCH 2012 | | | |
| | APPRAISERS | | | |
| | TIMOTHY THOMAS BAKER | | 1. Fine: \$500 | Violation of Occupational |
| CLINTON TWP | Certified Real Estate Appraiser | 3/27/2012 | | Code and/or Rule Violation |
| | Complaint No. 316014 | | | |
| | SHARON E. BONNER | | 1. Fine: \$3,000 | Violation of Occupational |
| DETROIT | Certified Residential Real Estate Appraiser | 3/27/2012 | 2. CONTINUED EDUCATION | Code and/or Rule Violation |
| | Complaint No. 310396 | | | |
| | KEITH H. BRYAN | | 1. Fine: \$250 | Violation of Occupational |
| WHITE LAKE | Certified General Real Estate Appraiser | 3/27/2012 | 2. CONTINUED EDUCATION | Code and/or Rule Violation |
| | Complaint No. 311091 | | | |
| | SHEILA KAY CAPINJOLA | | 1. Fine: \$5,000 | Violation of Occupational |
| CLAWSON | Certified Residential Real Estate Appraiser | 3/27/2012 | 2. PROVIDE BOOKS & | Code and/or Rule Violation |
| | Complaint No. 315366 | | RECORDS | |
| | KEITH EUGENE CARLSON | | 1. Fine: \$1,000 | Violation of Occupational |
| ROCKFORD | Certified Residential Real Estate Appraiser | 3/27/2012 | 2. CONTINUED EDUCATION | Code and/or Rule Violation |
| | Complaint No. 317073 | | | |
| | DELANA MONIQUE COKLEY | | 1. Fine: \$500 | Violation of Occupational |
| DETROIT | A/K/A DELANA MANNING | 2/16/2012 | | Code and/or Rule Violation |
| | Complaint No. 316740 | | | |
| | | | | |
| | DETER THOMAS FERORIS | | 4 5: 0500 | 1/11/11/11/11 |
| TD 6) / | PETER THOMAS FEDORKO | 0/07/00/46 | 1. Fine: \$500 | Violation of Occupational |
| TROY | State Licensed Real Estate Appraiser | 3/27/2012 | 2. REVOKED (MINIMUM 2 YRS) | Code and/or Rule Violation |
| | Complaint No. 316681 | | | |

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|---------------------|--|----------------|--|---|
| PORTAGE | LOREN CHARD HATCH Certified Residential Real Estate Appraiser Complaint No. 316538 | 3/27/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| NORTHVILLE | BRIAN H. JUSTICE State Licensed Real Estate Appraiser Complaint No. 316610 | 3/27/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| COMMERCE TWP | MORVILLE WILLIAM LENOVER State Licensed Real Estate Appraiser Complaint No. 315888 | 3/27/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| FARMINGTON HILLS | WILLIAM DOUGLAS MCALLISTER State Licensed Real Estate Appraiser Complaint No. 316951 | 3/27/2012 | Fine: \$1,500 CONTINUED EDUCATION | Violation of Occupational Code and/or Rule Violation |
| STURGIS | ROBERT VERNON OGG State Licensed Real Estate Appraiser Complaint No. 315708 | 3/27/2012 | 1. Fine: \$5,000 | Violation of Occupational Code and/or Rule Violation |
| SOUTHFIELD | ALPAY SUAT ONDER State Licensed Real Estate Appraiser Complaint No. 311769 | 3/27/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| WATERFORD | DEBORAH A. PROKURAT State Licensed Real Estate Appraiser Complaint No. 311090 | 3/27/2012 | Fine: \$250 CONTINUED EDUCATION | Violation of Occupational Code and/or Rule Violation |
| AUBURN HILLS | ALFRED PAUL SWAIN State Licensed Real Estate Appraiser Complaint No. 317196 | 3/27/2012 | 1. Fine: \$1,500 2. CONTINUED EDUCATION | Violation of Occupational Code and/or Rule Violation |
| | MORTUARY SCIENCE | | | |
| FRANKENMUTH | AARON ANTON CEDERBERG Complaint No. 317135 | 3/6/2012 | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |
| HARRISON | JENNIFER RENAE HAMMOND Complaint No. 317137 | 3/6/2012 | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |
| MONROE | BRAD DAVID PROCHNOW Complaint No. 316067 | 3/6/2012 | 1. Fine: \$1,000 2. Restitution: \$18,743 3. REVOKED | Violation of Occupational Code and/or Rule Violation |
| | | | | |

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|------------------------|---|----------------|---|---|
| | REAL ESTATE | | | |
| LANSING | JEFFREY JOHN ABOOD Real Estate Broker Complaint No. 6507000311 | 3/14/2012 | 1. Fine: \$750 2. IMMEDIATELY SUSPENDED (1 YEAR) | Violation of Occupational Code and/or Rule Violation |
| SAINT CLAIR SHORES | BRADFORD JAMES LACK Real Estate Salesperson Complaint No. 6511000180 | 3/14/2012 | 1. Fine: \$500 2. Restitution: \$588.82 | Violation of Occupational Code and/or Rule Violation |
| BLOOMFIELD HILLS | CAMELOT REALTORS LLC Real Estate Broker Complaint No. 6510000477 | 3/14/2012 | Fine: \$2,500 Restitution: SATISFY JUDGMENT | Violation of Occupational Code and/or Rule Violation |
| WASHINGTON | ROBERT WILLIAM MELDRUM Real Estate Salesperson Complaint No. 6511000206 | 3/14/2012 | 1. Fine: \$500 2. Restitution: \$1,612.50 | Violation of Occupational Code and/or Rule Violation |
| MARQUETTE | STEVEN C. PELTO Real Estate Associate Broker Complaint No. 6507000126 | 3/14/2012 | 1. Fine: \$2,000 | Violation of Occupational Code and/or Rule Violation |
| GROSSE POINTE FARMS | ALICIA R. RILEY Real Estate Associate Broker Complaint No. 6509000467 | 3/14/2012 | 1. Fine: \$1,000 2. Restitution: \$500 3. REVOKED | Violation of Occupational Code and/or Rule Violation |
| TRAVERSE CITY | GILBERT H. RUPP Real Estate Associate Broker Complaint No. 6509000248 | 3/14/2012 | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |
| | RESIDENTIAL BUILDERS | | | |
| STEVENSVILLE | ACE PLUMBING & HEATING OF ST. JOSEPH INC. STEPHEN ARTHUR BREITKREUZ, QO AND STEPHEN ARTHUR BREITKREUZ | 3/20/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| | Complaint No. 317142 & 317143 | | | |
| ROCHESTER | ALBERT HOMES AT OAKRIDGE INC. Complaint No. 310835 | 3/20/2012 | 1. Fine: \$5,000 2. REVOKED | Violation of Occupational Code and/or Rule Violation |
| STERLING HEIGHTS | MARK ROBERT BINKOWSKI Complaint No. 314090 | 3/20/2012 | Fine: \$500 Restitution: SATISFY JUDGMENT | Violation of Occupational Code and/or Rule Violation |

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| CITY | LICENSEE | EFFECTIVE | ACTION TAKEN | REASON |
|---------------|-------------------------------|------------|----------------------------------|--|
| | | DATE | | |
| | GARY HENRY BISHOP | | 1. Fine: \$200 | Violation of Occupational |
| NEW BALTIMORE | Complaint No. 315939 | 3/20/2012 | 2. Restitution: \$1,306 | Code and/or Rule Violation |
| | D E MATTOON LLC | | 1. Fine: \$500 | Violation of Occupational |
| CALEDONIA | D/B/A RIVERTOWN WINDOW | 3/20/2012 | 2. Restitution: \$9,200 | Code and/or Rule Violation |
| | MANUFACTURING | | | |
| | DAVID EARL MATTOON, QO | | | |
| | AND DAVID EARL MATTOON | | | |
| | | | | |
| | Complaint No. 315537 & 315538 | 1 | 4 Fig., \$5,000 | Violeties of Occupational |
| DETROIT | GREGORY O'NEAL DAVIS | 3/20/2012 | 1. Fine: \$5,000 | Violation of Occupational Code and/or Rule Violation |
| DETROIT | Complaint No. 317117 | 3/20/2012 | 2. Restitution: SATISFY JUDGMENT | Code and/or Rule violation |
| | | | 3. REVOKED | |
| | DU-ALL CONTRACTING INC. | | 1. Fine: \$400 | Violation of Occupational |
| ROCHESTER | Complaint No. 315034 | 3/20/20125 | 1. 1 πε. ψτου | Code and/or Rule Violation |
| ROOFILOTER | DANNY CLYDE FITZGERALD | 3/20/20123 | 1. Fine: \$500 | Violation of Occupational |
| NORTHVILLE | Complaint No. 315529 | 3/20/2012 | 1. Tille. \$500 | Code and/or Rule Violation |
| NOITHVILLE | DANIEL HARRIS | 0/20/2012 | 1. Fine: \$750 | Violation of Occupational |
| REDFORD | Complaint No. 316728 | 3/20/2012 | 1. 1 11.6. \$7.66 | Code and/or Rule Violation |
| | STEVEN HUNTINGTON | 0,20,20.2 | 1. Fine: \$500 | Violation of Occupational |
| SOUTHFIELD | Complaint No. 316283 | 3/20/2012 | | Code and/or Rule Violation |
| | MAHER RESTORATION INC. | | 1. Fine: \$100 | Violation of Occupational |
| WALLED LAKE | JAMES EDWARD MAHER, QO | 3/20/2012 | | Code and/or Rule Violation |
| | AND | | | |
| | JAMES EDWARD MAHER | | | |
| | Complaint No. 316033 & 316034 | | | |
| | DOUGLAS GRANT PEMBERTON | | 1. Fine: \$1,500 | Violation of Occupational |
| RAPID CITY | D/B/A PEMBERTON CONSTRUCTION | 3/20/2012 | · | Code and/or Rule Violation |
| | Complaint No. 310593 | | | |
| | ROCK SOLID BUILDERS LLC | | 1. Fine: \$5,000 | Violation of Occupational |
| KENTWOOD | BOYD RICHARD BRUIN, QO | 3/20/2012 | 2. Restitution: \$23,400 | Code and/or Rule Violation |
| | AND | | 3. REVOKED | |
| | BOYD RICHARD BRUIN | | | |
| | Complaint No. 315274 & 315275 | | | |

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| CITY | LICENSEE | EFFECTIVE | ACTION TAKEN | REASON |
|--------------|-------------------------------|-----------|----------------|--|
| | CLIDEDIOD EVTEDIODS INC | DATE | 4 Final #750 | Violation of Occupational |
| NILES | SUPERIOR EXTERIORS INC. | 3/20/2012 | 1. Fine: \$750 | Violation of Occupational Code and/or Rule Violation |
| INILES | CHRIS JOSEPH MARSHALL, QO | 3/20/2012 | | Code and/or Rule violation |
| | CHRIS JOSEPH MARSHALL | | | |
| | Complaint No. 316377 & 316378 | | | |
| | TITTLE BROTHERS CONSTRUCTION | | 1. Fine: \$750 | Violation of Occupational |
| LINCOLN PARK | LLC | 3/20/2012 | · | Code and/or Rule Violation |
| | GREGORY JAY TITTLE, QO | | | |
| | AND | | | |
| | GREGORY JAY TITTLE | | | |
| | Complaint No. 313987 & 313988 | | | |
| | UNARMED COMBAT | | | |
| | STEVEN BRUCE MILLIRON | | 1. Fine: \$250 | Violation of Occupational |
| WOLVERINE | Complaint No. 314917 | 3/6/2012 | 2. SUSPENDED | Code and/or Rule Violation |

April 2012 Page 1 of 1

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS BUREAU OF COMMERCIAL SERVICES DISCIPLINARY ACTION REPORT [DAR]

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|-----------|--------------------------------------|----------------|--------------------|----------------------------|
| | APRIL 2012 | | | |
| | APPRAISERS | | | |
| | VICTOR IRVINE CHENAULT JR. | | 1. Fine: \$5,000 | Violation of Occupational |
| DETROIT | State Licensed Real Estate Appraiser | 4/4/2012 | 2. BOOKS & RECORDS | Code and/or Rule Violation |
| | Complaint No. 316853 | | | |
| | KELLI S. DUBOIS | | 1. Fine: \$5,000 | Violation of Occupational |
| FLAT ROCK | State Licensed Real Estate Appraiser | 4/4/2012 | 2. BOOKS & RECORDS | Code and/or Rule Violation |
| | Complaint No. 314306 | | | |
| | PROFESSIONAL ENGINEER | | | |
| | MADHUKAR D. MAHAJAN | | 1. Fine: \$1,500 | Violation of Occupational |
| WIXOM | Complaint No. 315165 | 4/24/12 | | Code and/or Rule Violation |
| | PROFESSIONAL SURVEYOR | | | |
| | MADHUKAR D. MAHAJAN | | 1. Fine: \$2,000 | Violation of Occupational |
| WIXOM | Complaint No. 317424 | 4/24/12 | | Code and/or Rule Violation |

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DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS BUREAU OF COMMERCIAL SERVICES DISCIPLINARY ACTION REPORT [DAR]

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|--------------|---|----------------|------------------------|----------------------------|
| | MAY 2012 | | | |
| | ACCOUNTANCY | | | |
| | RICHIE C. BARNES | | 1. Fine: \$15,000 | Violation of Occupational |
| ST JOSEPH | Certified Public Accountant | 5/21/2012 | 2. IMMEDIATELY REVOKED | Code and/or Rule Violation |
| | Complaint No. 316450 | | | |
| | PATRICK MICHAEL HEFFERNAN | | 1. Fine: \$1,000 | Violation of Occupational |
| ROYAL OAK | Certified Public Accountant | 5/21/2012 | | Code and/or Rule Violation |
| | Complaint No. 315236 | | | |
| | KENT HILDEBRAND | | 1. Fine: \$1,000 | Violation of Occupational |
| GRAND RAPIDS | Unlicensed | 5/21/2012 | | Code and/or Rule Violation |
| | Complaint No. 316423 | | | |
| | MARK M. MATUSZ | | 1. Fine: \$5,000 | Violation of Occupational |
| LIVONIA | Certified Public Accountant | 5/21/2012 | | Code and/or Rule Violation |
| | Complaint No. 317453 | | | |
| | JOHN GODFREY MERTZ | | 1. Fine: \$1,500 | Violation of Occupational |
| SAGINAW | Certified Public Accountant | 5/21/2012 | | Code and/or Rule Violation |
| | AND | | | |
| | JOHN G. MERTZ AND ASSOCIATES, | | | |
| | C.P.A., P.C. | | | |
| | Unlicensed Certified Public Accountancy | | | |
| | Firm | | | |
| | Complaint No. 314811 & 315463 | | | |
| | WILLIAM J. RAUWERDINK | | 1. REVOKED | Violation of Occupational |
| WEST | Certified Public Accountant | 5/21/2012 | | Code and/or Rule Violation |
| BLOOMFIELD | Complaint No. 305947 | | | |

May 2012 Page 2 of 10

| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|---------------|---|----------------|--|---|
| CLARKSTON | RDM ASSOCIATES PLC CERTFIED PUBLIC ACCOUNTANTS Certified Public Accountancy Firm Complaint No. 315198 | 5/21/2012 | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |
| BINGHAM FARMS | SILBERSTEIN UNGAR PLLC f/k/a MADDOX UNGAR SILBERSTEIN PLLC Certified Public Accountancy Firm Complaint No. 314441 | 5/21/2012 | 1. Fine: \$2,000 | Violation of Occupational Code and/or Rule Violation |
| BINGHAM FARMS | RONALD N. SILBERSTEIN Certified Public Accountant Complaint No. 314442 | 5/21/202 | 1. Fine: \$2,000 | Violation of Occupational Code and/or Rule Violation |
| SCHOOLCRAFT | JUDY L. STEINBACHER Certified Public Accountant Complaint No. 315577 | 5/21/2012 | 1. Fine: \$5,000 | Violation of Occupational Code and/or Rule Violation |
| SAGINAW | MARC THIBAUDEAU Certified Public Accountant Complaint No. 312289 | 5/21/2012 | 1. Fine: \$20,000 | Violation of Occupational Code and/or Rule Violation |
| KALAMAZOO | WESLEY C. VANDESTREEK Certified Public Accountant Complaint No. 312336 | 5/21/2012 | 1. Fine: \$140,000 2. REVOKED | Violation of Occupational Code and/or Rule Violation |
| | AUCTIONEER | | | |
| SAGINAW | DAVID ROLAND MITCHELL Auctioneer Complaint No. 2810000272 | 5/15/2012 | Fine: \$1,500 Registration Fees: \$450 IMMEDIATELY SUSPENDED | Violation of Occupational Code and/or Rule Violation |
| | BARBERS | | | |
| THREE RIVERS | RAYMOND LEE FOSTER Barber Complaint No. 317393 | 5/15/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| DETROIT | QUINCY DEANDRE JONES Barber Complaint No. 316654 | 5/15/2012 | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |
| | | | | |

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|---|--|----------------|------------------------------|--|
| | THE NEW SALON BEAUTY & BARBER | | 1. Fine: \$500 | Violation of Occupational |
| SOUTHFIELD | SHOP | 5/15/2012 | 2. IMMEDIATELY SUSPENDED | Code and/or Rule Violation |
| | GVRC LLC, OWNER | | | |
| | Barber Shop | | | |
| | Complaint No. 317391 | | | |
| | SOUTHWEST STYLES UNISEX SALON | | 1. Fine: \$500 | Violation of Occupational |
| DETROIT | ROBERTO NOVALES NUNEZ, OWNER | 5/15/2012 | | Code and/or Rule Violation |
| | Barber Shop | | | |
| | Complaint No. 317034 | | | |
| | COSMETOLOGY | | | |
| _ | A+ NAILS SALON & MINISPA | | 1. Fine: \$1,000 | Violation of Occupational |
| MILFORD | WHITE LOTUS INC., OWNER | 5/24/2012 | | Code and/or Rule Violation |
| | Cosmetology Establishment | | | |
| | Complaint No. 317791 | | | |
| | ABUNDANTLY BLESSED HAIR AND NAIL | = /0.4/00.40 | 1. Fine: \$1,000 | Violation of Occupational |
| DETROIT | SALON LLC, | 5/24/2012 | | Code and/or Rule Violation |
| | ABUNDANTLY BLESSED HAIR AND NAIL | | | |
| | SALON LLC, OWNER | | | |
| | Cosmetology Establishment | | | |
| | Complaint No. 317523 | | 4 Fig., \$500 | Violetics of Occupational |
| DETROIT | A-LIST SALON INC. | 5/24/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| DEIROII | A-LIST SALON INC., OWNER | 3/24/2012 | | Code and/or Rule violation |
| | Cosmetology Establishment Complaint No. 316746 | | | |
| | ATHIER J. BALIOUS | | 1. Fine: \$500 | Violation of Occupational |
| STERLING | Cosmetologist | 5/24/2012 | 1. 1 III C . φουσ | Code and/or Rule Violation |
| HEIGHTS | Complaint No. 317517 | JIZ712012 | | Code and/or rule violation |
| 112101110 | DAVID ROBERT BAUMAN III | | 1. Fine: \$2,500 | Violation of Occupational |
| WESTLAND | Cosmetologist | 5/24/2012 | 2. REVOKED | Code and/or Rule Violation |
| *************************************** | Complaint No. 317526 | 0,27,2012 | Z. ILVOILD | Code and/or reals violation |

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|-----------------------|---|----------------|-------------------------------------|---|
| HOLLAND | BOOKER INSTITUTE OF COSMETOLOGY BOOKER COSMETOLOGY SCHOOLS INC., OWNER Cosmetology School Complaint No. 316473 | 5/24/2012 | 1. Fine: \$250 | Violation of Occupational Code and/or Rule Violation |
| BENTON HARBOR | KAREN LYNN COLEMAN Cosmetology Complaint No. 317473 | 5/24/2012 | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |
| STERLING HEIGHTS | COLORS HAIR SALON ATHIER BALIOUS, OWNER Cosmetology Establishment Complaint No. 316225 | 5/24/2012 | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |
| CALEDONIA | TRINH PHUONG DAO Manicurist Complaint No. 317581 | 5/24/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| TAYLOR | DELUXE NAILS SALON AND SPA KENNY QUANG VO, OWNER Cosmetology Establishment Complaint No. 317977 | 5/24/2012 | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |
| LANSING | ASHLEY L. EATON Cosmetology Complaint No. 316253 | 5/24/2012 | Fine: \$250 IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |
| BLOOMFIELD | MELANIE KARLEEN ELAM Manicurist Complaint No. 313280 | 5/24/2012 | 1. Fine: \$400 | Violation of Occupational Code and/or Rule Violation |
| DEARBORN | FOR YOUR EYES BEAUTY BOUTIQUE FOR YOUR EYES BEAUTY BOUTIQUE, OWNER Cosmetology Establishment Complaint No. 314445 | 5/24/2012 | 1. Fine: \$2,000 2. SUSPENDED | Violation of Occupational Code and/or Rule Violation |
| SAINT CLAIR SHORES | HAPPY SPA NAILS & HAIR HENRY VAN HUYNH, OWNER Cosmetology Establishment Complaint No. 317515 | 5/24/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |

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| CITY | LICENSEE | EFFECTIVE | ACTION TAKEN | REASON |
|------------|---------------------------------|------------------------|------------------------|----------------------------|
| | | DATE | | |
| | KATHY A. HILL | | 1. Fine: \$1,000 | Violation of Occupational |
| ATTICA | Cosmetology and Instructor | 5/24/2012 | 2. IMMEDIATELY REVOKED | Code and/or Rule Violation |
| | Complaint No. 307143 | | | |
| | CONG VAN HOANG | | 1. Fine: \$1,500 | Violation of Occupational |
| LANSING | Manicurist | 5/24/2012 | 2. IMMEDIATE VOLUNTARY | Code and/or Rule Violation |
| | Complaint No. 315342 | | REVOCATION | |
| | CHAU HUYNH | | 1. Fine: \$500 | Violation of Occupational |
| WARREN | Manicurist | 5/24/2012 | | Code and/or Rule Violation |
| | Complaint No. 317790 | | | |
| | HENRY VAN HUYNH | | 1. Fine: \$500 | Violation of Occupational |
| MADISON | Cosmetologist | 5/24/2012 | | Code and/or Rule Violation |
| HEIGHTS | Complaint No. 317516 | | | |
| | | | | |
| | ANGELA RENEE KRATZER | | 1. IMMEDIATE VOLUNTARY | Violation of Occupational |
| HILLSDALE | Cosmetology | 5/24/2012 | REVOCATION | Code and/or Rule Violation |
| | Complaint No. 316671 | | | |
| | MARK W. LAWSON | | 1. Fine: \$500 | Violation of Occupational |
| CANTON | Manicurist | 5/24/2012 | | Code and/or Rule Violation |
| | Complaint No. 317223 | | | |
| | LILY'S NAILS & SPA | 5/24/2012 | 1. Fine: \$500 | Violation of Occupational |
| BIG RAPIDS | KIM T. NGUYEN, OWNER | | | Code and/or Rule Violation |
| | Cosmetology Establishment | | | |
| | Complaint No. 317101 | | | |
| | KEENAN DAN LOWE | | 1. Fine: \$1,000 | Violation of Occupational |
| SOUTHFIELD | Cosmetologist | 5/24/2012 | | Code and/or Rule Violation |
| | AND | | | |
| | SHERWOOD GALLERY | | | |
| | KEENAN DAN LOWE, OWNER | | | |
| | Cosmetology Establishment | | | |
| | Complaint No. 317043 & 316990 | | | |
| 0.11. | MARK'S CLASSIC NAILS | = 10 1 10 0 1 5 | 1. Fine: \$500 | Violation of Occupational |
| CANTON | MARK'S CLASSIC NAILS LLC, OWNER | 5/24/2012 | | Code and/or Rule Violation |
| | Cosmetology Establishment | | | |
| | Complaint No. 317224 | | | |

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|--------------|--|----------------|--|---|
| CANTON | MISS KATIES COLLEGE OF BEAUTY LLC MISS KATIES COLLEGE OF BEAUTY LLC, OWNER Cosmetology School Complaint No. 316436 | 5/24/2012 | 1. Fine: \$5,000 2. Restitution: \$8,631.87 3. REVOKED | Violation of Occupational Code and/or Rule Violation |
| CANTON | MISS KATIES COLLEGE OF BEAUTY LLC MISS KATIES COLLEGE OF BEAUTY LLC, OWNER Cosmetology School Complaint No. 316667 | 5/24/2012 | 1. Fine: \$5,000 2. Restitution: \$8,750 3. REVOKED | Violation of Occupational Code and/or Rule Violation |
| THREE RIVERS | MS. NYOKA'S NYOKA JOHNSON PETERSON, OWNER Cosmetology Establishment Complaint No. 317401 | 5/24/2012 | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |
| ALANSON | HARVEY J. NELSON, JR. Cosmetology Instructor Complaint No. 317063 | 5/24/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| WARREN | HONG LOAN NGUYEN Manicurist Complaint No. 317180 | 5/24/2012 | 1. Fine: \$5,000 2. SUSPENDED | Violation of Occupational Code and/or Rule Violation |
| KENTWOOD | KIM T. NGUYEN Manicurist Complaint No. 317580 | 5/24/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| MENOMINEE | PIZAZZ SALON CHRISTEY LYNN SCHLABOWSKE, OWNER Cosmetology Establishment Complaint No. 315161 | 5/24/2012 | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|-----------|--|----------------|----------------------------------|---|
| ADRIAN | PLATINUM SALON TUAN MINH LE, OWNER Cosmetology Establishment AND TUAN MINH LE Manicurist | 5/24/2012 | 1. Fine: \$2,000 | Violation of Occupational Code and/or Rule Violation |
| | Complaint No. 315776 & 316842 REGAL BEAUTY SCHOOL | | 1. Fine: \$5,000 | Violation of Occupational |
| LIVONIA | REGAL BEAUTY SCHOOL REGAL BEAUTY SCHOOL INC., OWNER Cosmetology School Complaint No. 315605 | 5/24/2012 | 1. Fille. \$5,000 | Code and/or Rule Violation |
| MENOMINEE | CHRISTEY LYNN SCHLABOWSKE Cosmetology Complaint No. 317564 | 5/24/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| WARREN | TOP LINE NAILS & SPA TOP LINE NAILS INC., OWNER Cosmetology Establishment Complaint No. 315767 | 5/24/2012 | 1. Fine: \$5,000 2. SUSPENDED | Violation of Occupational Code and/or Rule Violation |
| KENTWOOD | NGUYEN NHU TRAN Manicurist Complaint No. 317313 | 5/24/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| PETOSKEY | UP NORTH SCHOOL OF COSMETOLOGY HARVEY J. NELSON, JR., OWNER Cosmetology School Complaint No. 317062 | 5/24/2012 | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |
| DETROIT | UPSCALE HAIR & NAIL SALON UPSCALE & MR CEE INC, OWNER Cosmetology Establishment Complaint No. 317111 | 5/24/2012 | 1. Fine: \$1,500 | Violation of Occupational Code and/or Rule Violation |
| TAYLOR | KENNY QUANG VO Manicurist Complaint No. 317976 | 5/24/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|---------------------|--|----------------|---|---|
| STANTON | GAYLE L. WALKER Cosmetology Complaint No. 316347 | 5/24/2012 | 1. Fine: \$1,500 2. SUSPENDED | Violation of Occupational Code and/or Rule Violation |
| TAYLOR | WONDER NAILS III KENNY QUANG VO, OWNER Complaint No. 317978 | 5/24/2012 | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |
| | HEARING AID | | | |
| GRAND RAPIDS | RICHARD L. CHAPIN Hearing Aid Salesperson Complaint No. 316443 | 5/15/2012 | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |
| | RESIDENTIAL BUILDERS | | | |
| LAKE ORION | C & D HOLDING LIMITED LLC WILLIAM MICHAEL KELLEY, QO AND WILLIAM MICHAEL KELLEY | 5/18/2012 | 1. Fine: \$500 2. Restitution: \$3,611 | Violation of Occupational Code and/or Rule Violation |
| | Complaint No. 316535 & 316536 | | | |
| BAY CITY | DICE CONSTRUCTION CO., INC. A/K/A DICE CORPORATION F/K/A U.S. HOME BUILDING PRODUCTS, INC. CLIFFORD V. DICE, QO Complaint No. 314382 | 5/18/2012 | 1. Fine: \$250 | Violation of Occupational Code and/or Rule Violation |
| ROCHESTER | VINCENZO DILORENZO Complaint No. 315710 | 5/18/2012 | Fine: \$1,000 Restitution: SATISFY JUDGMENT | Violation of Occupational Code and/or Rule Violation |
| FARMINGTON HILLS | MARQUISE GREG-LAMAR FLETCHER Complaint No. 316846 | 5/18/2012 | 1. Fine: \$2,250 2. Restitution: \$2,500 | Violation of Occupational Code and/or Rule Violation |
| PORTLAND | WADE CHRISTOPHER HINDS D/B/A MID MICHIGAN BUILDING & REMODELING Complaint No. 316748 | 5/18/2012 | Fine: \$1,000 Restitution: SATISFY JUDGMENT | Violation of Occupational Code and/or Rule Violation |

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|---------------------|---|----------------|---|---|
| LAMBERTVILLE | J & R CONTRACTING CO INC. ROBERT PAUL REICHARDT, QO AND ROBERT PAUL REICHARDT Complaint No. 317109 & 317110 | 5/18/2012 | 1. Fine: \$1,250 | Violation of Occupational Code and/or Rule Violation |
| LESLIE | J D BUILDING SERVICES LLC JAMES ALLEN DEBAEKE, QO AND JAMES ALLEN DEBAEKE Complaint No. 315027 & 315028 | 5/18/2012 | 1. Fine: \$1,000 2. SUSPENDED | Violation of Occupational Code and/or Rule Violation |
| HARRISON TWP | JAMES MARK KLEINER Complaint No. 315892 | 5/18/2012 | 1. Fine: \$2,500 2. Restitution: \$14,277 | Violation of Occupational Code and/or Rule Violation |
| STERLING HEIGHTS | LNC CONSTRUCTION LLC LINDA CAMAJ, QO AND LINDA CAMAJ Complaint No. 317372 & 317374 | 5/18/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| PULLMAN | LOOMAN CONSTRUCTION INC. TIMOTHY A. LOOMAN, QO AND TIMOTHY ALAN LOOMAN Complaint No. 310978 & 310979 | 5/18/2012 | 1. Fine: \$5,000 2. Restitution: \$13,266.90 3. REVOKED | Violation of Occupational Code and/or Rule Violation |
| PULLMAN | LOOMAN CONSTRUCTION INC. TIMOTHY A. LOOMAN, QO AND TIMOTHY ALAN LOOMAN Complaint No. 310994 &311000 | 5/18/2012 | 1. Fine: \$5,000 2. Restitution: \$11,960 3. REVOKED | Violation of Occupational Code and/or Rule Violation |
| MACOMB | JOHN CHARLES MANN Complaint No. 314366 | 5/18/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| SAINT JOSEPH | MARK OF QUALITY CONSTRUCTION INC. Complaint No. 314142 | 5/18/2012 | Restitution: SATISFY JUDGMENT | Violation of Occupational Code and/or Rule Violation |

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|---------------------|---|----------------|---|---|
| WASHINGTON | MASTERS/MURPHY CONSTRUCTION INC DAVID NEIL MURPHY, QO AND DAVID NEIL MURPHY Complaint No. 308680 & 308681 | 5/18/2012 | Fine: \$5,000 Restitution: SATISFY JUDGMENT REVOKED | Violation of Occupational Code and/or Rule Violation |
| WESTLAND | HERBERT E. NORTON D/B/A WATERTIGHT INTEGRITY Complaint No. 317147 | 5/18/2012 | 1. Fine: \$5,000 2. Restitution: \$3,000 3. REVOKED | Violation of Occupational Code and/or Rule Violation |
| STERLING HEIGHTS | ONE STOP HOME IMPROVEMENT LLC CARL DOUG CLARK, QO Complaint No. 317689 | 5/18/2012 | 1. Fine: \$500 2. Restitution: \$1,379.26 | Violation of Occupational Code and/or Rule Violation |
| FENTON | RUSSELL G. REDMER Complaint No. 315989 | 5/18/2012 | 1. Fine: \$5002. Restitution: SATISFY JUDGMENT3. SUSPENDED | Violation of Occupational Code and/or Rule Violation |
| DETROIT | ARTHUR ROBERT TYUS D/B/A ABC'S CARPENTRY Complaint No. 316753 | 5/18/2012 | 1. Fine: \$750 2. Restitution: \$1,250 | Violation of Occupational Code and/or Rule Violation |
| GROSSE POINTE | MARK F. WAGNER Complaint No. 316145 | 5/18/2012 | 1. Fine: \$10 2. REVOKED | Violation of Occupational Code and/or Rule Violation |
| DEARBORN HEIGHTS | YELLOW ROSE BUILDER'S INC. GLADYS LILLIE CAGLE, QO AND GLADYS LILLIE CAGLE Complaint No. 317466 & 317467 | 5/18/2012 | 1. Fine: \$1,000 2. Restitution: \$1,509.50 | Violation of Occupational Code and/or Rule Violation |

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DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS BUREAU OF COMMERCIAL SERVICES DISCIPLINARY ACTION REPORT [DAR]

To obtain copies of disciplinary action documents, write to: FOIA Unit, Enforcement Division, P.O. Box 30018, Lansing, MI 48909. Current license status and disciplinary action history can be verified at the following BCS web link: http://cis.state.mi.us/bcs_free/default.asp

| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|---------------|--|----------------|---|---|
| | JUNE 2012 | | | |
| | APPRAISERS | | | |
| DETROIT | DELANA MONIQUE COKLEY State Licensed Real Estate Appraiser Complaint No. 313335 | 6/20/2012 | Fine: \$500 CONTINUED EDUCATION | Violation of Occupational Code and/or Rule Violation |
| OKEMOS | RYAN ROBERT DAY State Licensed Real Estate Appraiser Complaint No. 311134 | 6/20/2012 | 1. Fine: \$5,000 2. REVOKED | Violation of Occupational Code and/or Rule Violation |
| ALTO | JASON ALLEN DEVRIES State Licensed Real Estate Appraiser Complaint No. 314937 | 6/20/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| NEW BALTIMORE | FREDERICK GAMBINO State Licensed Real Estate Appraiser Complaint No. 314311 | 6/20/2012 | 1. Fine: \$5,000 2. REVOKED | Violation of Occupational Code and/or Rule Violation |
| FERNDALE | DEAN LELAND HADIN State Licensed Real Estate Appraiser Complaint No. 310264 | 6/20/2012 | 1. Fine: \$3,000 2. CONTINUED EDUCATION | Violation of Occupational Code and/or Rule Violation |
| ROSCOMMON | KATHY A. HOFMEISTER Certified Residential Real Estate Appraiser Complaint No. 316466 | 6/20/2012 | 1. Fine: \$1,000 2. CONTINUED EDUCATION | Violation of Occupational Code and/or Rule Violation |
| SOUTHGATE | CHRISTOPHER JACIUK Certified Residential Real Estate Appraiser Complaint No. 316845 | 6/20/2012 | 1. Fine: \$3,000 2. CONTINUED EDUCATION | Violation of Occupational Code and/or Rule Violation |

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|---------------------|---|----------------|---|---|
| NOVI | RONALD JOSEPH KLEIN State Licensed Real Estate Appraiser Complaint No. 313469 | 6/20/2012 | 1. Fine: \$1,500 2. CONTINUED EDUCATION | Violation of Occupational Code and/or Rule Violation |
| WARREN | TONY CLAYTON KRAFT State Licensed Real Estate Appraiser Complaint No. 312447 | 6/20/2012 | 1. Fine: \$2,000 2. REVOKED | Violation of Occupational Code and/or Rule Violation |
| COMMERCE TWP | MORVILLE WILLIAM LENOVER State Licensed Real Estate Appraiser Complaint No. 317198 | 6/20/2012 | Fine: \$500 CONTINUED EDUCATION | Violation of Occupational Code and/or Rule Violation |
| MADISON HEIGHTS | MICHAEL MAROULITSAS Certified Residential Real Estate Appraiser Complaint No. 312427 | 6/20/2012 | 1. CONTINUED EDUCATION | Violation of Occupational Code and/or Rule Violation |
| STERLING HEIGHTS | ATHANASIOS MAROULITSAS State Licensed Real Estate Appraiser Complaint No. 317217 | 6/20/2012 | 1. Fine: \$500 2. SUSPENDED – 1 YEAR | Violation of Occupational Code and/or Rule Violation |
| WESTLAND | WILLIAM L. MARRA State Licensed Real Estate Appraiser Complaint No. 317613 | 6/20/2012 | 1. Fine: \$5,000 2. REVOKED | Violation of Occupational Code and/or Rule Violation |
| ROCHESTER | CANDACE LEE PETRICK Certified Residential Real Estate Appraiser Complaint No. 314834, 314835, 314836, 314837 & 314838 | 6/20/2012 | 1. Fine: \$2,500 2. VOLUNTARY SURRENDER | Violation of Occupational Code and/or Rule Violation |
| ROCHESTER | CANDACE LEE PETRICK Certified Residential Real Estate Appraiser Complaint No. 314939 | 6/20/2012 | 1. VOLUNTARY SURRENDER | Violation of Occupational Code and/or Rule Violation |
| DETROIT | CHRISTOPHER SAMUEL SIMPSON State Licensed Real Estate Appraiser Complaint No. 311497 | 6/20/2012 | 1. Fine: \$1,500 2. CONTINUED EDUCATION | Violation of Occupational Code and/or Rule Violation |
| DEARBORN HEIGHTS | HASSAN M. SOBH State Licensed Real Estate Appraiser Complaint No. 310496 | 6/20/2012 | 1. Fine: \$2,000 2. CONTINUED EDUCATION | Violation of Occupational Code and/or Rule Violation |
| SHELBY TWP | MICHAEL WILLIAM TOW State Licensed Real Estate Appraiser Complaint No. 312113 | 6/20/2012 | 1. Fine: \$7,500 2. REVOKED | Violation of Occupational Code and/or Rule Violation |

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|-----------------------|---|----------------|--|---|
| SHELBY TWP | MICHAEL WILLIAM TOW State Licensed Real Estate Appraiser Complaint No. 316122 | 6/20/2012 | 1. Fine: \$10,000 2. REVOKED | Violation of Occupational Code and/or Rule Violation |
| | PREPAID FUNERAL | | | |
| BERRIEN SPRINGS | LEGACY FAMILY FUNERAL SERVICES MATTHEW R. A/K/A LEGACY FAMILY FUNERAL SERVICES MATTHEW R. PURCHASE CHAPEL Prepaid Funeral and Cemetery Sales Complaint No. 312698 | 6/6/2012 | 1. Fine: \$10,000 2. Restitution: \$173,168 3. REVOKED | Violation of Occupational Code and/or Rule Violation |
| | REAL ESTATE | | | |
| SAINT CLAIR SHORES | JOHN GARY BOROTA Real Estate Associate Broker Complaint No. 6511000280 | 6/11/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| CLINTON TWP | MICHELLE LYNNE DAVIS Real Estate Salesperson Complaint No. 6510000378 | 6/11/2012 | 1. Fine: \$1,000 2. REVOKED | Violation of Occupational Code and/or Rule Violation |
| STERLING HEIGHTS | BRANDON MICHAEL GREEN Real Estate Salesperson Complaint No. 6511000281 | 6/11/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| WHITEHALL | LORI HESSE Real Estate Salesperson Complaint No. 6510000236 | 6/11/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| SAINT CLAIR SHORES | JB LAND CO. Real Estate Broker Complaint No. 6511000279 | 6/11/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| LAS VEGAS, NV | PATRICIA L. PICANO Real Estate Salesperson Complaint No. 6510000502 | 6/11/2012 | 1. Fine: \$3,000 2. Restitution: \$1,500 3. REVOKED | Violation of Occupational Code and/or Rule Violation |
| | RESIDENTIAL BUILDER | | | |
| SAINT JOSEPH | MARK OF QUALITY CONSTRUCTION INC Complaint No. 314142 | 6/6/2012 | Restitution: SATISFY JUDGMENT | Violation of Occupational Code and/or Rule Violation |

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|--------------------|---|----------------|--------------------------------|---|
| | UNARMED COMBAT | | | |
| LAS VEGAS, NV | CASSIUS CLAY Complaint No. 318175 | 6/27/2012 | 1. Fine: \$250 2. SUSPENDED | Violation of Occupational Code and/or Rule Violation |
| MIDLAND | ANTHONY GOTT Complaint No. 318000 | 6/27/2012 | 1. Fine: \$500 2. SUSPENDED | Violation of Occupational Code and/or Rule Violation |
| DETROIT | CARLOS LLINAS Complaint No. 314322 & 315242 | 6/27/2012 | 1. IMMEDIATELY REVOKED | Violation of Occupational Code and/or Rule Violation |
| MUSKEGON | CODY LEE OSBORNE Complaint No. 318380 | 6/27/2012 | 1. Fine: \$250 2. SUSPENDED | Violation of Occupational Code and/or Rule Violation |
| SOUTHGATE | TYLER RICHO PERRAULT Complaint No. 317965 | 6/27/2012 | 1. Fine: \$250 2. SUSPENDED | Violation of Occupational Code and/or Rule Violation |
| DETROIT | LARRY DARNELL VENTUS JR Complaint No. 318141 | 6/27/2012 | 1. Fine: \$700 2. SUSPENDED | Violation of Occupational Code and/or Rule Violation |
| MADISON HEIGHTS | JOHN J. VOISON II Complaint No. 318065 | 6/27/2012 | 1. Fine: \$250 2. SUSPENDED | Violation of Occupational Code and/or Rule Violation |
| PAW PAW | JUSTIN ZENO Complaint No. 317999 | 6/272012 | 1. Fine: \$250 2. SUSPENDED | Violation of Occupational Code and/or Rule Violation |

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DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS BUREAU OF COMMERCIAL SERVICES DISCIPLINARY ACTION REPORT [DAR]

To obtain copies of disciplinary action documents, write to: FOIA Unit, Enforcement Division, P.O. Box 30018, Lansing, MI 48909. Current license status and disciplinary action history can be verified at the following BCS web link: http://cis.state.mi.us/bcs_free/default.asp

Information reported in this Disciplinary Action Report [DAR] results from an Order of a Licensing Board or other appropriate issuing authority. Orders, including Final Orders, are subject to rescission, modification, or other actions subsequent to the issuance of a DAR. These actions will be reported in the subsequent DAR when issued.

| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|------------|----------------------------------|----------------|--------------------------|----------------------------|
| | JULY 2012 | | | |
| | PROPRIETARY SCHOOLS | | | |
| | INSTITUTE FOR HEALTH PROFESSIONS | | 1. STUDENT REIMBURSEMENT | Violation of Occupational |
| STERLING | BIBI KHALIL, OWNER | 7/23/2012 | | Code and/or Rule Violation |
| HEIGHTS | Complaint No. 318685 | | | |
| | RESIDENTIAL BUILDERS | | | |
| | PAUL FRANCIS BAKA | | 1. Fine: \$5,000 | Violation of Occupational |
| CEDAR | Complaint No. 315855 | 7/25/2012 | 2. REVOKED | Code and/or Rule Violation |
| | MARK E. BROOKS | | 1. Fine: \$5,000 | Violation of Occupational |
| EDMORE | MARK BROOKS BUILDERS | 7/25/2012 | 2. REVOKED | Code and/or Rule Violation |
| | Complaint No. 317285 | | | |
| | JASON MICHAEL CATLIN | | 1. Fine: \$500 | Violation of Occupational |
| CASCO TWP | Complaint No. 314667 | 7/25/2012 | | Code and/or Rule Violation |
| | JAMES NELSON CLIPPERT | | 1. Fine: \$10 | Violation of Occupational |
| CANTON | Complaint No. 317573 | 7/25/2012 | | Code and/or Rule Violation |
| | COUNTRYSIDE CONSTRUCTION CO., | | 1. Fine: \$500 | Violation of Occupational |
| BIRMINGHAM | INC. | 7/25/2012 | 2. REPAIRS and/or | Code and/or Rule Violation |
| | WALLACE CLIFFORD ROSS, QO | | CORRECTIONS | |
| | AND | | | |
| | WALLACE CLIFFORD ROSS | | | |
| | Complaint No. 312898 & 312899 | | | |
| | GUISEPPE CRACCHIOLO | | 1. Fine: \$10,000 | Violation of Occupational |
| FARMINGTON | Complaint No. 316629 | 7/25/2012 | 2. SATISFY JUDGMENT | Code and/or Rule Violation |
| HILLS | | | 3. REVOKED | |

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|--------------|--------------------------------|----------------|-----------------------------|----------------------------|
| | DAVID CROCKETT | | 1. Fine: \$2,500 | Violation of Occupational |
| GAYLORD | Complaint No. 316215 | 7/25/2012 | 2. Restitution: \$2,000 | Code and/or Rule Violation |
| | KENNETH WILLIAM DROWLEY | | 1. Fine: \$500 | Violation of Occupational |
| ALMA | D/B/A 4D BUILDERS | 7/25/2012 | | Code and/or Rule Violation |
| | Complaint No. 317980 | | | |
| | ECI SERVICES INC. | | 1. Fine: \$100 | Violation of Occupational |
| WIXOM | D/B/A ECI SERVICES | 7/25/2012 | | Code and/or Rule Violation |
| | BRIAN DONALD ELLIS, QO | | | |
| | AND | | | |
| | BRIAN DONALD ELLIS | | | |
| | Complaint No. 316725 & 316726 | | | |
| | THOMAS LEE FICK | | 1. Fine: \$500 | Violation of Occupational |
| ESSEXVILLE | Complaint No. 298877 | 7/25/2012 | 2. Restitution: \$2,000 | Code and/or Rule Violation |
| | ROBERT H. FURMAN | | 1. Fine: \$250 | Violation of Occupational |
| ST. JOHNS | Complaint No. 317367 | 7/25/2012 | | Code and/or Rule Violation |
| | BRADLEY MICHAEL FUSSMAN | | 1. Fine: \$250 | Violation of Occupational |
| MT. PLEASANT | Complaint No. 317234 | 7/25/2012 | | Code and/or Rule Violation |
| | DANIEL JOHN GLOMSON | | 1. Fine: \$2,500 | Violation of Occupational |
| GRAND BLANC | Complaint No. 316682 | 7/25/2012 | 2. IMMEDIATELY REVOKED | Code and/or Rule Violation |
| | HAWKS CUSTOM BUILDERS LLC | | 1. Fine: \$5,000 | Violation of Occupational |
| JEDDO | Complaint No. 316515 | 7/25/2012 | 2. SUSPENDED | Code and/or Rule Violation |
| | GEORGE E. HOLLINGSHEAD | | 1. Fine: \$750 | Violation of Occupational |
| EVART | D/B/A HOLLINSHEAD CONSTRUCTION | 7/25/2012 | 2. Restitution: \$1,000 | Code and/or Rule Violation |
| | CO. | | | |
| | Complaint No. 315846 | | | |
| | STEVEN EDWARD KALLER | | 1. Fine: \$200 | Violation of Occupational |
| OTTER LAKE | D/B/A D & J BUILDING | 7/25/2012 | 2. REPAIRS and/or | Code and/or Rule Violation |
| | Complaint No. 317478 | | CORRECTIONS | |
| | MICHAEL KOCHAN JR. | | 1. Fine: \$250 | Violation of Occupational |
| OXFORD | Complaint No. 317390 | 7/25/2012 | 2. Restitution: \$4,500 | Code and/or Rule Violation |
| | GORDON JACK LEIGHTON | | 1. Fine: \$500 | Violation of Occupational |
| LAWTON | Complaint No. 317445 | 7/25/2012 | 2. Restitution: \$10,044.42 | Code and/or Rule Violation |

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|------------|--|----------------|--|---|
| SNOVER | LEON DUANE MARKS D/B/A AS MY OWN HOME IMPROVEMENT Complaint No. 315941 | 7/25/2012 | 1. Fine: \$1,500 2. Restitution: \$6,681 | Violation of Occupational Code and/or Rule Violation |
| RAVANNA | KEVIN MONTIE O'BRIEN D/B/A KO CONSTRUCTION Complaint No. 312698 | 7/25/2012 | 1. Fine: \$5,000 2. Restitution: \$5,816.48 3. SUSPENDED | Violation of Occupational Code and/or Rule Violation |
| PONTIAC | DONALD P. SWAIN D/B/A SWAON BROTHERS Complaint No. 10442 | 7/25/2012 | 1. Fine: \$1,250 2. Restitution: \$22,081.30 | Violation of Occupational Code and/or Rule Violation |
| SOUTHFIELD | ERIC DONIYELLE TIDWELL D/B/A DOORS & MORE Complaint No. 317202 | 7/25/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| CARLETON | THOMAS MICHAEL TWORK Complaint No. 316144 | 7/25/2012 | 1. VOLUNTARY REVOCATION | Violation of Occupational Code and/or Rule Violation |
| LAWTON | MATTHEW PAUL VESTAL D/B/A VESTAL BUILDERS Complaint No. 315631 | 7/25/2012 | 1. Fine: \$5,000 2. Restitution: \$7,226.73 3. REVOKED | Violation of Occupational Code and/or Rule Violation |
| LAWTON | MATTHEW PAUL VESTAL D/B/A VESTAL BUILDERS Complaint No. 317201 | 7/25/2012 | 1. Fine: \$1,000 2. REVOKED | Violation of Occupational Code and/or Rule Violation |

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DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS BUREAU OF COMMERCIAL SERVICES DISCIPLINARY ACTION REPORT [DAR]

To obtain copies of disciplinary action documents, write to: FOIA Unit, Enforcement Division, P.O. Box 30018, Lansing, MI 48909. Current license status and disciplinary action history can be verified at the following BCS web link: http://cis.state.mi.us/bcs_free/default.asp

Information reported in this Disciplinary Action Report [DAR] results from an Order of a Licensing Board or other appropriate issuing authority. Orders, including Final Orders, are subject to rescission, modification, or other actions subsequent to the issuance of a DAR. These actions will be reported in the subsequent DAR when issued.

| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|---------------------|--|----------------|---|---|
| | AUGUST 2012 | | | |
| | ACCOUNTANCY | | | |
| KALAMAZOO | JOHN A. CAMPBELL Certified Public Accountant Complaint No. 316222 | 8/24/2012 | REVOKED SATISFY TERMS OF SENTENCING | Violation of Occupational Code and/or Rule Violation |
| FARMINGTON HILLS | THEODORE I. COHEN Certified Public Accountant Complaint No. 316419 | 8/24/2012 | 1. Fine: \$1,500 2. REVOKED | Violation of Occupational Code and/or Rule Violation |
| LIVONIA | ANIL SAKHUJA Certified Public Accountant AND ALAN C. YOUNG & ASSOCIATES PC Certified Public Accountancy Firm Complaint No. 315310 & 315311 | 8/24/2012 | 1. Fine: \$2,500 2. COMPLETE SPECIFIED COURSE | Violation of Occupational Code and/or Rule Violation |
| FLINT | CHARLES SANDERS III Unlicensed Complaint No. 316073 | 8/24/2012 | 1. Fine: \$5,000 2. Restitution: \$1,709 | Violation of Occupational Code and/or Rule Violation |
| ALANSON | DORAN K. STANLEY Certified Public Accountant Complaint No. 316429 | 8/24/2012 | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |
| | | | | |

August 2012 Page 2 of 3

| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|-----------------------|---|-------------------|-------------------------------------|---|
| | COLLECTION PRACTICES | | | |
| DOWAGIAC | AADVANCED ASSET RECOVERY AND TRANSPORT INC. BARRY S. YAKIM, OWNER/MANAGER Collection Agency | 8/24/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| KALAMAZOO | Complaint No. 317707 ACCRETIVE HEALTH D/B/A MEDICAL FINANCIAL SOLUTIONS Complaint No. 316598 | 8/24/2012 | 1. Fine: \$250 | Violation of Occupational Code and/or Rule Violation |
| MOUNT PROSPECT, IL | AMERICAN RECOVERY SYSTEMS INC Collection Agency Complaint No. 313718 | 8/24/2012 | 1. Fine: \$1,000 2. SUSPENDED | Violation of Occupational Code and/or Rule Violation |
| WALKER | CPR COLLECTIONS JENNIFER LYNN DROLEMA, OWNER/MANAGER Collection Agency Complaint No. 316595 | 8/24/2012 | 1. Fine: \$1,000 2. SUSPENDED | Violation of Occupational Code and/or Rule Violation |
| ANN ARBOR | DIVERSIFIED RECEIVABLES MANAGEMENT INC RONALD DOSTER, SR., OWNER/MANAGER AND RONALD GEORGE DOSTER, II Collection agency manager Complaint No. 315397 & 316435 | 8/24/2012 | 1. Fine: \$3,000 | Violation of Occupational Code and/or Rule Violation |
| FENTON | FENTON RECOVERY & LIQUIDATION LUTHER E. SHOEMAKER IV, OWNER/MANAGER Complaint No. 315685 | 8/24/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| ORANGE, CA | FIDELITY NATIONAL CREDIT SERVICES LTD. AND DOROTHY CATHERINE FERRELL Complaint No. 316604 & 316605 | 8/24/2012 | Fine: \$500 VOLUNTARY SURRENDER | Violation of Occupational Code and/or Rule Violation |

August 2012 Page 3 of 3

| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|---------------------|---|----------------|----------------------------------|---|
| MT CLEMENS | MONICATTI RECOVERY SERVICES ROMUALD NICOLAS ANDRE LLORCA, OWNER/MANAGER Collection Agency Complaint No. 317711 | 8/24/2012 | 1. Fine: \$250 | Violation of Occupational Code and/or Rule Violation |
| FARMINGTON HILLS | RECOVERY SPECIALISTS INTERNATIONAL LLC MATTHEW CHRISTOPHER SHUCK, OWNER/MANAGER Collection Agency Complaint No. 317710 | 8/24/2012 | 1. Fine: \$1,500 2. SUSPENDED | Violation of Occupational Code and/or Rule Violation |
| DENVER, CO | REGENT ASSET MANAGEMENT SOLUTIONS INC. MICHAEL ANTHONY SCATA, OWNER/MANAGER Collection Agency Complaint No. 316607 | 8/24/2012 | 1. Fine: \$1,000 2. SUSPENDED | Violation of Occupational Code and/or Rule Violation |
| TUCSON, AZ | STUART ALLEN & ASSOCIATES INC. STUART SPIVOCK, OWNER/MANAGER Collection Agency Complaint No. 317685 | 8/24/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| MOUNT PROSPECT | MARCO ORAZIO SURIANO COLLECTION AGENCY MANAGER Complaint No. 313719 | 8/24/2012 | 1. Fine: \$1,000 2. SUSPENDED | Violation of Occupational Code and/or Rule Violation |
| KALAMAZOO | STEVE G. WALTERS Complaint No. 316599 | 8/24/2012 | 1. Fine: \$250 | Violation of Occupational Code and/or Rule Violation |

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DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS BUREAU OF COMMERCIAL SERVICES DISCIPLINARY ACTION REPORT [DAR]

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|-------------|---|----------------|------------------------------|---|
| | SEPTEMBER 2012 | | | |
| | COSMETOLOGY | | | |
| IONIA | ANGEL NAILS NGUYEN NHU TRAN, OWNER Cosmetology Establishment Complaint No. 317312 | 9/21/2012 | 1. Fine: \$1,500 | Violation of Occupational Code and/or Rule Violation |
| HOWARD CITY | ANGELA'S HAIR SALON & DAY SPA CONNIE L. TROOST, OWNER Cosmetology Establishment Complaint No. 318331 | 9/21/2012 | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |
| MADISON HTS | BEST NAILS AND SPA VANESSA VAN PHAM, OWNER Cosmetology Establishment Complaint No. 318428 | 9/21/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| TROY | BIANCHI'S SALON WEST BIANCHI'S SALON WEST INC, OWNER Cosmetology Establishment Complaint No. 318349 | 9/25/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| MADISON HTS | C K SALON RABAH KIRMA, OWNER Cosmetology Establishment Complaint No. 317277 | 9/25/2012 | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |
| KALAMAZOO | ADAM CARTER Cosmetology Complaint No. 317863 | 9/25/2012 | 1. Fine: \$500 2. REVOKED | Violation of Occupational Code and/or Rule Violation |

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|--------------|---|----------------|--------------------------------|---|
| ALMONT | CUT LOOSE HAIR SALON TINA M. FOGLER, OWNER GAYE A. ORDUNA, OWNER Cosmetology Establishment Complaint No. 316499 | 9/25/2012 | 1. Fine: \$1,500 | Violation of Occupational Code and/or Rule Violation |
| WARREN | YENLINH THI DANG Cosmetology Complaint No. 317780 | 9/21/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| RICHLAND | EQUANIMITY LLC d/b/a THE GREENERY EQUANIMITY LLC, OWNER Complaint No. 318522 | 9/25/2012 | 1. Fine: \$1,500 | Violation of Occupational Code and/or Rule Violation |
| ALMONT | TINA M. FOGLER Cosmetology Complaint No. 316500 | 9/25/2012 | 1. Fine: \$1,500 | Violation of Occupational Code and/or Rule Violation |
| MARCELLUS | HUONG THI THANH FRALEY Manicurist Complaint No. 318770 | 9/21/2012 | 1. Fine: \$3,000 | Violation of Occupational Code and/or Rule Violation |
| ROCHESTER | GIGI NAILS ANNIE KIM NGUYEN, OWNER Cosmetology Establishment Complaint No. 317360 | 9/21/2012 | 1. Fine: \$750 | Violation of Occupational Code and/or Rule Violation |
| INDIAN RIVER | GOLDILOCKS JENNIFER L. NIVELT, OWNER Cosmetology Establishment Complaint No. 318419 | 9/21/2012 | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |
| PECK | CARRI A. GNIECH Cosmetology Complaint No. 317669 | 9/25/2012 | 1. Fine: \$1,500 2. REVOKED | Violation of Occupational Code and/or Rule Violation |
| MUSKEGON | GODLEWSKI & CO NAILS & SPA LAURIE ANN GODLEWSKI, OWNER Complaint No. 317899 | 9/21/2012 | 1. VOLUNTARY REVOCATION | Violation of Occupational Code and/or Rule Violation |

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|--------------|--|----------------|--------------------------------|---|
| SAGINAW | CAM THI HUYNH Manicurist Complaint No. 318466 | 9/21/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| WYOMING | THE J MAR SALON LLC THE J MAR SALON LLC, OWNER Cosmetology Establishment Complaint No. 318111 | 9/21/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| STERLING HTS | AMAL KIRMA Esthetician Complaint No. 317873 | 9/25/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| STERLING HTS | SALAH KIRMA Cosmetology Complaint No. 317907 | 9/25/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| PONTIAC | LA NAILS LE THI NGUYEN, OWNER Cosmetology Establishment Complaint No. 317779 | 9/25/2012 | 1. Fine: \$1,500 | Violation of Occupational Code and/or Rule Violation |
| PECK | LA SUN TANNING HAIR & NAIL STUDIO CARRI A. GNIECH, OWNER Cosmetology Establishment Complaint No. 317668 | 9/25/2012 | 1. Fine: \$1,500 2. REVOKED | Violation of Occupational Code and/or Rule Violation |
| PLYMOUTH | MELISSA LITTLE Manicurist Complaint No. 317891 | 9/25/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| GRAND RAPIDS | JACQUELINE L. MARLOW Cosmetology Complaint No. 318112 | 9/21/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| GRAND RAPIDS | JAMES A. MILLER Cosmetology Complaint No. 318037 | 9/21/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| KENTWOOD | MODERN NAIL SALON HENRY VAN KIM, OWNER Cosmetology Establishment Complaint No. 317273 | 9/25/2012 | 1. Fine: \$1,500 | Violation of Occupational Code and/or Rule Violation |

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|------------|--|----------------|------------------|---|
| BIG RAPIDS | MR KARLS HAIRDRESSING KARL DEPEW, OWNER Cosmetology Establishment Complaint No. 317786 | 9/21/2012 | 1. Fine: \$1,250 | Violation of Occupational Code and/or Rule Violation |
| SOUTHFIELD | NAILS 4 U THO VAN HO, OWNER Cosmetology Establishment Complaint No. 317112 | 9/25/2012 | 1. Fine: \$3,000 | Violation of Occupational Code and/or Rule Violation |
| SAGINAW | DEBRA ANN NAWROCKI Cosmetology Complaint No. 318261 | 9/25/2012 | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |
| PONTIAC | LE THI NGUYEN Manicurist Complaint No. 317664 | 9/25/2012 | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |
| NORTHVILLE | NU TO DO Manicurist Complaint No. 318658 | 9/21/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| ROYAL OAK | PALAZZOLO ZZ, INC, OWNER Cosmetology Establishment Complaint No. 318008 | 9/25/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| EASTPOINTE | POSH STYLING SALON KENIA BURNS, OWNER Cosmetology Establishment Complaint No. 318420 | 9/25/2012 | 1. Fine: \$1,500 | Violation of Occupational Code and/or Rule Violation |
| DETROIT | RED BLOND SALON RICARDO VIDAL RAMIREZ, OWNER Cosmetology Establishment Complaint No. 317035 | 9/21/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| ST. JOHNS | SMARTSTYLE #22020 MINNESOTA REGIS CORP, OWNER Cosmetology Establishment Complaint No. 317222 | 9/21/2012 | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|---------------------|--|----------------|--------------------------------|---|
| KALAMAZOO | SPANG SALON ADAM CARTER, OWNER Cosmetology Establishment Complaint No. 317862 | 9/25/2012 | 1. Fine: \$1,000 2. REVOKED | Violation of Occupational Code and/or Rule Violation |
| HOLLAND | CRESTA M. STEKETEE Cosmetology Instructor Complaint No. 318592 | 9/21/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| NOVI | ULTRA NAILS & SPA NU TO DO, OWNER Cosmetology Establishment Complaint No. 318657 | 9/21/2012 | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |
| STURGIS | US NAILS & AIR BRUSH VALENCIA VAN NGUYEN, OWNER Cosmetology Establishment Complaint No. 318768 | 9/21/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| GRAND RAPIDS | VALENCIA VAN NGUYEN Cosmetology Complaint No. 318769 | 9/21/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| DETROIT | VT NAILS HIEN VAN LE, OWNER Cosmetology Establishment Complaint No. 317781 | 9/21/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| GRAND RAPIDS | WHO'S CUTTING WHO'S CUTTING LLC, OWNER Cosmetology Establishment Complaint No. 318038 | 9/21/2012 | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |
| GRAND ISLAND, NY | ENGINEER JOHN P. GILEWICZ Professional Engineer Complaint No. 315408 | 9/28/2012 | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |
| | RESIDENTIAL BUILDERS | | | |

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|--------------|--|----------------|---|---|
| BATTLE CREEK | ROGER MARTIN ADKINS Complaint No. 317922 | 9/27/2012 | 1. Fine: \$2,500 2. Restitution: \$13,103.20 3. SUSPENDED | Violation of Occupational Code and/or Rule Violation |
| ROCHESTER | ALBERT HOMES AT OAKRIDGE INC. Complaint No. 311699 | 9/27/2012 | Fine: \$5,000 Restitution: Satisfy Judgment CONTINUED REVOCATION | Violation of Occupational Code and/or Rule Violation |
| ALPENA | MICHAEL STEVEN ARTHUR D/B/A M ARTHUR BUILDER Complaint No. 314670 | 9/27/2012 | 1. Fine: \$100 | Violation of Occupational Code and/or Rule Violation |
| EDMORE | MARK E. BROOKS D/B/A MARK BROOKS BUILDER Complaint No. 318271 | 9/26/2012 | 1. Fine: \$2,500 2. Restitution: \$4,400 | Violation of Occupational Code and/or Rule Violation |
| WALLED LAKE | CONSTRUCTION COST CONSULTANTS, INC. JAMES RICHARD HOLT, QO AND JAMES RICHARD HOLT Complaint No. 313450 | 9/26/2012 | 1. Fine: \$1,000 2. REPAIRS AND/OR CORRECTIONS | Violation of Occupational Code and/or Rule Violation |
| ALPENA | CROSS CONSTRUCTION LLC PETER ALAN CROSS, QO AND PETER ALAN CROSS Complaint No. 313456 & 313457 | 9/27/2012 | Restitution: \$44,000 CONTINUED SUSPENSION | Violation of Occupational Code and/or Rule Violation |
| MILFORD | D H BUILDING COMPANY, INC. Complaint No. 310935 | 9/27/2012 | Fine: \$5,000 Satisfaction of Liens SUSPENDED | Violation of Occupational Code and/or Rule Violation |
| LIVONIA | DANIEL DAVIDSON Complaint No. 318083 | 9/26/2012 | 1. Fine: \$250 | Violation of Occupational Code and/or Rule Violation |
| SOUTHFIELD | ENT RESIDENTIAL BUILDERS INC. Complaint No. 317388 | 9/27/2012 | Fine: \$10,000 Restitution: Satisfy Judgment CONTINUED REVOCATION | Violation of Occupational Code and/or Rule Violation |
| ANN ARBOR | ALAN L. GARDULESCU D/B/A THE RENEWAL CO. Complaint No. 316261 | 9/26/2012 | 1. Fine: \$1,000 | Violation of Occupational Code and/or Rule Violation |

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|--------------------|---|-----------------|---|---|
| WEST BLOOMFIELD | H. POTACH BUILDING, INC. HARRY POTACH, A/K/A HARRY POTACH AND HARRY POTASH, A/K/A HARRY POTACH Complaint No. 312393 & 312394 | 9/26/2012 | 1. Fine: \$500 2. Restitution: \$4,000 3. REVOKED | Violation of Occupational Code and/or Rule Violation |
| BATTLE CREEK | RANDY LOUIS HARTLERODE Complaint No. 313754 | 9/26/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| WAYNE | KILLER DECKS & SPAS INC STEVEN H. SCHOLL, QO AND STEVEN H. SCHOLL D/B/A SCHOLL CARPENTRY Complaint No. 315849 & 315850 | 9/26/2012 | 1. Fine: \$600 | Violation of Occupational Code and/or Rule Violation |
| | KIMBERLY MAY KLOHA | 0.10.0.10.0.1.0 | 1. Fine: \$500 | Violation of Occupational |
| FREELAND | Complaint No. 318081 LIQUID ELEMEMTS | 9/26/2012 | 1. Fine: \$5,000 | Code and/or Rule Violation Violation of Occupational |
| CHESTERFIELD | Complaint No. 317881 | 9/27/2012 | 2. Restitution: \$9,295 3. REVOKED | Code and/or Rule Violation |
| PULLMAN | LOOMAN CONSTRUCTION INC. TIMOTHY A. LOOMAN, QO AND TIMOTHY ALAN LOOMAN Complaint No. 311008 & 311009 | 9/27/2012 | Fine: \$5,000 Restitution: \$5,960 CONTINUED REVOCATION | Violation of Occupational Code and/or Rule Violation |
| LINCOLN PARK | RONALD K. MATTE II AND RONALD K. MATTE II D/B/A MATTE CONSTRUCTION Complaint No. 315961 & 315960 | 9/27/2012 | Fine: \$5,000 Restitution: SATISFY JUDGMENT REVOKED | Violation of Occupational Code and/or Rule Violation |
| PETERSBURG | JOHN M. MAZUR JR. D/B/A HOMETOWN-DESIGN BUILD- REMODELERS Complaint No. 317004 | 9/27/2012 | 1. Fine: \$1,000 2. Restitution: \$15,173.44 | Violation of Occupational Code and/or Rule Violation |

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|---------------|--|----------------|--|---|
| STERLING HTS | NEW HEIGHTS CONSTRUCTION SOLUTIONS LLC ANTHONY MICHAEL BIRD, QO AND ANTHONY MICHAEL BIRD Complaint No. 317879 & 317880 | 9/26/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| MIDLAND | MARK ANDREW NILSSEN D/B/A MIDWEST POLE BARNS Complaint No. 317270 | 9/26/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| FIFE LAKE | NORTHERN CONSTRACTORS, INC. MARK A. MAGEE, QO AND MARK A. MAGEE Complaint No. 317680 & 317681 | 9/26/2012 | Fine: \$100 Restitution: PROOF OF SATISFACTION OF JUDGMENT | Violation of Occupational Code and/or Rule Violation |
| CHEBOYGAN | NORTHERN LOG HOMES, INC. WILLIAM EDARD BESWICK, JR., QO FROM 11/18/2009 JOHN ROCKY WOOD, QO FROM 6/17/2005 TO 8/13/2009 Complaint No. 311356 | 9/27/2012 | Fine: \$500 Restitution: SATISFY SETTLEMENT AGREEMENT | Violation of Occupational Code and/or Rule Violation |
| KALAMAZOO | PREFERRED BUILDERS INC. JAMES HAGER, QO AND JAMES HAGER D/B/A JIM HAGER CONSTRUCTION Complaint No. 317357 & 317358 | 9/26/2012 | 1. Fine: \$1,000 2. Restitution: \$10,060 | Violation of Occupational Code and/or Rule Violation |
| TRAVERSE CITY | R. BROWN CONSTRUCTION & DEVELOPMENT INC. RYAN RAYMOND BROWN, QO AND RYAN RAYMOND BROWN Complaint No. 316729 & 316730 | 9/27/2012 | 1. Fine: \$2,500 2. Restitution: \$5,662.65 | Violation of Occupational Code and/or Rule Violation |

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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|--------------|--|----------------|---|---|
| SOUTHFIELD | EDWIN NORMAN RESPONDEK JR. Complaint No. 315947 | 9/27/2012 | Fine: \$10,000 Restitution: SATISFY JUDGMENT CONTINUED REVOCATION | Violation of Occupational Code and/or Rule Violation |
| SAGINAW | CRAIG ANTHONY SKOWRONSKI D/B/A SKOWRONSKI BUILDERS Complaint No. 317874 | 9/26/2012 | Fine: \$2,500 Restitution: SATISFY JUDGMENT | Violation of Occupational Code and/or Rule Violation |
| FENTON | TODD TARSI CONSTRUCTION LLC Complaint No. 316613 | 9/27/2012 | Fine: \$1,250 restitution: SATISFY JUDGMENT SUSPENDED | Violation of Occupational Code and/or Rule Violation |
| HOWELL | ULTRA CONTRACTING SERVICES LLC DAVID NELSON ROOKER, QO AND DAVID NELSON ROOKER Complaint No. 313590 & 313591 | 9/26/2012 | 1. Fine: \$500 | Violation of Occupational Code and/or Rule Violation |
| BYRON CENTER | VANSOLKEMA CUSTOM HOME BUILDERS LTD GARY ALAN VANSOLKEMA, QO Complaint No. 313047 | 9/27/2012 | 1. Fine: \$10,000 2. Restitution: \$19,300 3. REVOKED | Violation of Occupational Code and/or Rule Violation |
| BYRON CENTER | GARY AL;AN VANSOLKEMA Complaint No. 313048 VANSOLKEMA CUSTOM HOME | 9/27/2012 | 1. Fine: \$10,000 2. REVOKED 1. Fine: \$10,000 | Violation of Occupational Code and/or Rule Violation |
| BYRON CENTER | BUILDERS LTD GARY ALAN VANSOLKEMA, QO AND GARY ALAN VANSOLKEMA Complaint No. 310489 & 310490 | 9/27/2012 | 2. REVOKED | Violation of Occupational Code and/or Rule Violation |
| HIGHLAND | THESSALONIANS WHEELER Complaint No. 307423 | 9/27/2012 | 1. Fine: \$2,500 2. REVOKED | Violation of Occupational Code and/or Rule Violation |
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| CITY | LICENSEE | EFFECTIVE DATE | ACTION TAKEN | REASON |
|--------------|----------------------------|----------------|----------------|----------------------------|
| | UNARMED COMBAT | | | |
| | DEMETRIUS LAVELL BANKS | | 1. Fine: \$1 | Violation of Occupational |
| DETROIT | Complaint No. 318687 | 9/12/2012 | 2. SUSPENDED | Code and/or Rule Violation |
| | MICHAEL PHILLIP FITZGERALD | | 1. Fine: \$500 | Violation of Occupational |
| BATTLE CREEK | Complaint No. 317998 | 9/12/2012 | 2. SUSPENDED | Code and/or Rule Violation |
| | ALFRED JUNIOR HALL JR. | | 1. Fine: \$250 | Violation of Occupational |
| JACKSON | Complaint No. 318659 | 9/12/2012 | 2. SUSPENDED | Code and/or Rule Violation |
| | RUSS NIGGEMYER | | 1. Fine: \$500 | Violation of Occupational |
| HILLIARD, OH | Complaint No. 318660 | 9/12/2012 | 2. SUSPENDED | Code and/or Rule Violation |
| | DUSTIN WALLACE | | 1. Fine: \$500 | Violation of Occupational |
| LAKE ODESSA | Complaint No. 317380 | 9/12/2012 | 2. SUSPENDED | Code and/or Rule Violation |
| | TODD WELCOME | | 1. Fine: \$200 | Violation of Occupational |
| BRITTON | Complaint No. 318979 | 9/12/2012 | 2. SUSPENDED | Code and/or Rule Violation |